



Banning Lewis Academy

Board Meeting

Date and Time: March 21st, 2023 - 6:00pm - 8:15pm

Location: 7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075; Fax: 719.522.2900; Email: BoardBLRA@blracademy.org

Mission: Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs.

Agenda

1. Opening Items:

	Purpose (vote discuss, FYI)	Presenter	Time (start): 6:00 pm
Pledge of Allegiance Reading of Mission Statement Roll Call	FYI	Leigh Bolton	6:00-6:05
Call the Meeting to Order	FYI	Leigh Bolton	6:05-6:08
Approve Minutes o February, 2023	Vote	Leigh Bolton	6:08-6:10
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:10-6:12
Board Spotlight	FYI	Jess Korthals: ELA Curriculum	6:12-6:25
Good News	FYI	Board	6:25-6:30
Public Comment	FYI	Public	6:30-6:40
Marketing and Enrollment Presentation	FYI	Elisa Butler; Aspacia Karageorge	6:50-7:10

2. Finance Review:

		Presenter	Time:
Review financials <ul style="list-style-type: none">○ Financial Package review○ Auditor review○ Bank Discussion	approval/accepted	Roland Rainey	6:40-6:50
Employee Administration Fee Discussion	Vote	Leanne Weyman, Patti Ashley	

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports <ul style="list-style-type: none">- State Testing timeline update	FYI	Principals	7:10
Special Education Roll-out Update	FYI	Leanne Weyman	7:10-7:15
Athletics Practices during Snow Days Policy	Discuss/Vote	Administration	7:25-7:30

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
P&G Committee update <ul style="list-style-type: none">○ Offer of first draft of Application for Election and Appointment○ Snow Day Policy (discuss activity qualification)○ Kindergarten eligibility within Enrollment Policy <ul style="list-style-type: none">○ Election and Appointment Procedures	FYI/Discuss Vote	Guin Leeder Guin Leeder	
Board Election and Appointment Committee <ul style="list-style-type: none">- Accept or decline Application for Election and Appointment	Update	Leigh Bolton	
Charter Update Committee	Update	Kim Whitten-Chung	

ACCEL Evaluation Committee	Update	Leigh Bolton and Kevin Clark	
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Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders	FYI	Leigh Bolton	8:10-8:15

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board date	FYI	Leigh Bolton	8:15
Adjourn Meeting	FYI	Leigh Bolton	8:15