Banning Lewis Academy

Board Meeting

Date and Time:April 18th, 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 ○ March, 2023	Vote	Leigh Bolton	6:08-6:10
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:10-6:12
Good News	FYI	Board	6:25-6:30
Public Comment	FYI	Public	6:30-6:40

2. Finance Review:

		Presenter	Time:
Review financials ○ Financial Package review ○ Bank Discussion ○ Review of 23-24 Budget ○ Review resolutions	approval/accepted	Roland Rainey	6:40-7:10

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports - Elementary Specials update	FYI	Principals	7:10-7:10
Special Education Roll-out Update	FYI	Leanne Weyman	7:10-7:10
Handbook update for 2023-24	Discuss & Vote	Administration	7:10-7:20

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
● P&G Committee update ○ Election and Appointment Procedures ● PTO Update ● SAC Update (Culture Survey Highlights) ● Athletic Boosters Club Update	FYI/Discuss FYI FYI FYI	Guin Leeder	7:20-7:35
Board Election and Appointment Committee	Update	Chris Thompson	7:35-7:45
Charter Update Committee	Update	Kim Whitten-Chung	7:45-7:55

Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders	FYI	Leigh Bolton	7:55-8:00
Foundation meeting review	FYI	Leigh Bolton	8:00-8:10
SPED MOU	FYI/Approval	Administration	8:10
Nursing Services MOU	FYI/Approval	Administration	8:10
Board Notification	FYI/Approval	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