

Banning Lewis Academy

School Accountability Advisory Committee (SAC) Agenda

Monday April 10th, 2023 at 6:00PM

Location: BLRA library

Call Meeting to Order at 6:04PM

1. Roll Call/ Introductions: Jordan Voltz, Guin Leeder, Matt Harding, Rick Dahlman, Tiffany Townsend, Joanna Moore, Eliza Rich, Trevor Little, Athena Rehorst, Dwan Engebrecht, Ken Knighten, Katie Euler

2. Review of Agenda: no changes or additions were requested to the agenda at this time

3. Review of Previous Meeting's Minutes

4. Special Guests: Ranch Process Champions Team

The Ranch Process Champions Team works alongside our student's Capture Kids' Heart mission to build relationship and community among the staff at BLR.

5. Discussion Items

5.1. Committee Updates - Survey/By-Law

Survey: The culture survey had 70 responses. BLR is preparing another survey for the end of the year and considering additional parent notification to get the word out.

By-laws: Matt Harding presented the by-laws of a local charter school. SAC discussion points are; to remove the verbiage that includes reporting to the BLA School Board, broaden the scope of responsibilities, remove all verbiage on voting, and review membership wording. The next steps will be to review the existing by-laws and work to incorporate what we have to also align with what is missing. The By-law subcommittee will submit it to SAC for approval before sending it to the BLA board.

5.2. MLO Request

Compensation: \$74,000. Concurrent enrollment: \$144,751. Total: \$218,751. Endorsed

5.3. Open Forum, Questions, Comments.

Can we get CE data to backup why we are investing in CE to provide to our stakeholders?

The BOD has elections coming up.

Is it possible to adding SRP information to email communication at the time of an incident?

6. Future Business:

BuildStrong Education

UIP Update

Update on Security Budget

Security Team Special Guest/update

7. Adjournment at 7:20PM

2022-2023 BLA SAC Meetings: August 8th 2022, August 29th 2022, October 10th 2022, December 12th 2022, February 13 2023, April 10th 2023, June 12th 2023