



# Banning Lewis Academy

## Board Meeting

**Date and Time:** July 25th, 2023 - 6:00pm - 9:00pm

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

Phone: 719.570.0075; Fax: 719.522.2900; Email: [BoardBLRA@blracademy.org](mailto: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
Call the Meeting to Order	FYI	Leigh Bolton	6:05
Approve Minutes o May, 2023	Vote	Leigh Bolton	6:08
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:10
Good News	FYI	Board	6:12
Public Comment	FYI	Public	6:15

Board Election and Appointment Committee - Welcome new members		Chris Thompson	6:25
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Executive Session §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for financials.

#### **2. Finance Review:**

		Presenter	Time:
Review financials			

<ul style="list-style-type: none"> <li>○ Financial Package review</li> <li>○ Bank Update</li> <li>○ Investment structure</li> <li>○ Employee admin fee</li> </ul>	FYI FYI Vote Vote	Kevin	6:40
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### 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports <ul style="list-style-type: none"> <li>- Summer Bash</li> <li>- Enrollment</li> <li>- Staffing</li> </ul>	FYI	Principals	7:15
Board Spotlight - Update on Goals	FYI	Mrs. Brauner	7:15
Special Education Roll-out Update	FYI	Leanne Weyman	7:25
Name Change Decision	Vote	Leanne Weyman	7:30
Update on Field Process	FYI	Chuck Shaw/Ashleigh Davis-Lee	7:35
Athletic fee increase	Vote	Mrs. Davis-Lee	7:45

### 4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> <li>● PTO Update</li> <li>● SAC Update (Culture Survey Highlights)</li> <li>● Athletic Boosters Club Update</li> </ul>	FYI FYI FYI		8:00
Charter Update Committee	Update	Kim Whitten-Chung	8:15

### Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Oath for all board members	Signing	Board	8:20
Board communication to stakeholders	FYI	Leigh Bolton	8:40
Foundation Donation Update - Workgroup assignment	Vote	Leigh Bolton	8:45

**Closing Items:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
Determine Board meeting dates for 23-24	FYI	Leigh Bolton	8:50
Adjourn Meeting	FYI	Leigh Bolton	8:55