



# Banning Lewis Academy

## Board Meeting

**Date and Time: August 15th, 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 July, 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

Elect officer positions - Committees	FYI/Vote	Kevin Clark	6:25
Signing of code of conduct	FYI	Leigh Bolton	6:45

#### **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 FYI Vote	Patti Ashley Roland Rainey	6:50
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### 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports - Enrollment - Staffing	FYI	Principals	7:10
Board Spotlight - FBLA Nationals	FYI	Laura Patterson	7:15
ACCEL goals review	FYI	Dr. Weyman	7:25
Special Education Roll-out Update	FYI	Dr. Weyman	7:45
Update on Field Process	FYI	Chuck Shaw/Ashleigh Davis-Lee	7:50

### 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
Updated Charter Agreement	Vote	Kim Whitten-Chung	8:15

### Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders	FYI	Leigh Bolton	8:25
Foundation Donation Update - Workgroup assignment	Vote	Leigh Bolton	8:35

### Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:

Next Board Meeting	FYI	Leigh Bolton	8:40
Tour of building - scheduled	FYI	Leigh Bolton	8:45
Work session with principals - Vision and Mission	FYI	Leigh Bolton	8:50
Adjourn Meeting	FYI	Leigh Bolton	8:55