



# Banning Lewis Academy

## Board Meeting

**Date and Time:** September 19th, 2023 - 5:30pm - 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): 5:30 pm
Pledge of Allegiance Reading of Mission Statement Roll Call	FYI	Leigh Bolton	5:30
Call the Meeting to Order	FYI	Leigh Bolton	5:35
Approve Minutes o August, 2023	Vote	Leigh Bolton	5:35
Amendments to Agenda	Discuss/Vote	Leigh Bolton	5:35

**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.**

Good News	FYI	Board	6:10
Public Comment	FYI	Public	6:15
Board Spotlight	FYI	Cassandra Brauner	6:20

#### **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 Board	6:30

### 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports <ul style="list-style-type: none"> <li>- Enrollment</li> <li>- Staffing</li> </ul>	FYI	Principals	6:45
Special Education Roll-out Update	FYI	Dr. Weyman	6:50
Enrollment policy	Vote	Dr. Weyman	6:55
Epi pen policy	Vote	Dr. Weyman	7:05
Update on Field Process	FYI	Chuck Shaw/Ashleigh Davis-Lee	7:10
MLO Resolution from D49	Vote	Dr. Weyman	7:13

### 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	Representatives	7:15
Updated Charter Agreement	Vote	Kim Whitten-Chung	7:25
Foundation Donation Update	Vote	Tiffany Blagmon	7:30
Committees for 2023 School year	FYI	Board	7:40

### 5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:

Board communication to stakeholders - Timeline - Criteria determination	FYI	Chris Thompson	7:50
Work session resolutions - Vision Mission - ACCEL Review - Colorado League of Charter Schools	Vote FYI Vote	Board	8:00
Legal Representation RFP	Vote	Board	8:15
HR discussion	FYI	Board/ACCEL HR	8:20

**Closing Items:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	8:40
Tour of building - October at the Ranch	FYI	Leigh Bolton	8:45
Adjourn Meeting	FYI	Leigh Bolton	8:50