



Banning Lewis Academy

Board Meeting

Date and Time: October 17th, 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

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):
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 September, 2023	Vote	Leigh Bolton	6:06
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:07
Good News	FYI	Board	6:08
Public Comment	FYI	Public	6:10

2. Finance Review:

		Presenter	Time:
Review financials o Financial Package review o Bank Update o Investment structure o Employee admin fee	FYI FYI FYI Vote	Patti Ashley Board	6:15

Review of Legal Counsel options	Vote	Leigh Bolton	6:25
Address Interest from Investment	FYI/Vote	Roland Rainey	6:35

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.” Re: Banning Lewis Academy Employee Administrative Services.

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports - Enrollment - Staffing D49 Board Certification forms	FYI Signature	Principals	7:25
Special Education Roll-out Update	FYI	Dr. Leanne Weyman	7:30
Update on Field Process • Funds • Requests • Pressbox, concessions etc.	FYI	Chuck Shaw/Ashleigh Davis-Lee	7:35
Field Usage	Discuss	Roland Rainey	7:45
MLO Resolution from D49	Vote	Leigh Bolton	7:50
Finalize School Mission and Vision	Vote	Guin Leeder & Chris Thompson	8:00

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
• PTO Update • SAC Update • Athletic Boosters Club Update	FYI FYI FYI	Representatives	8:15
Updated Charter Agreement	FYI	Kim Whitten-Chung	8:30
Foundation Donation Update	Vote	Tiffany Blagmon	8:35
Committees for 2023 School year	FYI	Board	8:45

5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders <ul style="list-style-type: none">- Timeline- Criteria determination	FYI	Chris Thompson	8:55

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	9:30
Adjourn Meeting	FYI	Leigh Bolton	9:35