



Banning Lewis Academy

Board Meeting

Date and Time: November 14th, 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 October, 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

Executive Session:

C.R.S. § 24-6-402(4)(b), for conferences with the attorney for BLA, specifically to receive legal advice related to: management contract and contract with D49.

C.R.S. § 24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically: the management contract and contract with D49.

2. Finance Review:

		Presenter	Time:
Review financials <ul style="list-style-type: none"> ○ Financial Package review ○ Bank Update ○ Investment Interest ○ Employee admin fee ○ Amended Budget Review 	FYI FYI FYI Vote Vote	Patti Ashley Board	7:00

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports <ul style="list-style-type: none"> - Enrollment - Staffing - Course Catalog 	FYI	Principals	7:15
Special Education Roll-out Update	FYI	Dr. Leanne Weyman	7:20
Calendar 24-25	Vote	Rick Dahlman	7:25

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> ● PTO Update ● SAC Update ● Athletic Boosters Club Update 	FYI FYI FYI	Representatives	7:45
Foundation Donation Update	Vote	Dr. Leanne Weyman	7:55
Policy Committee	FYI/Vote	Guin Leeder	8:00

5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders <ul style="list-style-type: none"> - Determine topics 	FYI	Chris Thompson	8:15

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	8:30
Adjourn Meeting	FYI	Leigh Bolton	8:30