

Banning Lewis Academy

Board Meeting

Date and Time: December 12th, 2023 - 6:00pm - 8:00pm

Location: 7094 Cottonwood Tree Drive, Colorado Springs, CO 80927 Phone: 719.570.0075; Fax: 719.522.2900; Email: <u>BoardBLRA@blracademy.org</u>

Mission: Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs.

<u>Agenda</u>

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 November, 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
Board Spotlight: Response to Bullying	FYI	Administration	6:15

2. Finance Review:

		Presenter	Time:
Review financialsoFinancial Package reviewoEmployee Administration FeesoAmended Budget	FYI Discuss/Vote Vote	ACCEL Finance and Board Finance Committee	6:30

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	7:00
Special Education Roll-out Update	FYI	Dr. Leanne Weyman	7:10

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
 PTO Update SAC Update Athletic Boosters Club Update 	FYI FYI FYI	Representatives	7:15
Foundation Donation Update	FYI	Dr. Leanne Weyman	7:25
Policy Committee - Update on Policies/practices	FYI/Vote	Guin Leeder	7:30

5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders - Determine topics	FYI	Chris Thompson	7:45

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	8:00
Adjourn Meeting	FYI	Leigh Bolton	8:00