

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 |