



Banning Lewis Academy

Board Meeting

Date and Time: January 16th, 2024 - 5:30pm - 8:00pm

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	5:30
Call the Meeting to Order	FYI	Leigh Bolton	5:30
Approve Minutes o December, 2023	Vote	Leigh Bolton	5:30
Amendments to Agenda	Discuss/Vote	Leigh Bolton	5:30

Executive Session: 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

Good News	FYI	Board	6:15
Public Comment	FYI	Public	6:20
Board Spotlight: Middle of Year (MOY) testing Data presentation	FYI	R. Dahlman & Administrative Team	6:25

2. Finance Review:

		Presenter	Time:
Review financials <ul style="list-style-type: none"> ○ Financial Package review ○ Employee Administration Fees ○ Review of Finance Committee meeting <ul style="list-style-type: none"> ■ Wells Fargo Account <ul style="list-style-type: none"> ● Commission vs. Fee-Based accounts 	FYI Discuss/Vote Discuss	ACCEL Finance and Board Finance Committee	6:35

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	6:55
Special Education Roll-out Update	FYI	Dr. Leanne Weyman	7:00
Give! update	FYI	R. Dahlman	7:05

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	7:15
Foundation Donation Update	FYI	Dr. Leanne Weyman	7:25
Board Appointment Committee development	Vote	Leigh Bolton	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	7:55

- Reschedule work session			
Adjourn Meeting	FYI	Leigh Bolton	8:00