



Banning Lewis Academy

Board Meeting

Date and Time: February 20th, 2024 - 6:00pm - 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	6:00
Call the Meeting to Order	FYI	Leigh Bolton	6:03
Approve Minutes o January, 2023	Vote	Leigh Bolton	6:03
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:05

Good News	FYI	Board	6:05
Public Comment	FYI	Public	6:10
Board Spotlight: BLA Communications and Marketing presentation	FYI	Cynthia Harding	6:15

2. Finance Review:

		Presenter	Time:
Bank Discussion E-Rate funding Review financials o Financial Package review	Vote Discuss/Vote Discuss	Roland Rainey Roland Rainey	6:25

<ul style="list-style-type: none"> ○ Review of Finance Committee meeting 	FYI	Roland Rainey	
Proposed Budget <ul style="list-style-type: none"> - Assumptions - Salaries/Enrollment numbers 	Vote	Roland Rainey	
Update on finance work session - discussion of priorities	FYI		
Field fees	Vote	Dr. Weyman	
E-Rate funding			

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	6:55
Special Education Roll-out Update	FYI	Dr. Weyman	7:00

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. Weyman	7:25
Board Appointment Committee update	Vote	Leigh Bolton	7:30
Strategic Plan adoption	Vote	Dr. Weyman	7:35
Policy and Governance Committee update	Vote/FYI	Guin Leeder	7:45
Appointment committee - Draft Timeline	Vote	Guin Leeder/Tiffany Blagman	7:55

5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders <ul style="list-style-type: none"> - Determine topics 	FYI	Chris Thompson	7:45
March 1st foundation celebration	FYI	Dr. Weyman	7:50

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	7:55
Adjourn Meeting	FYI	Leigh Bolton	8:00