



# Banning Lewis Academy

## Board Meeting

Date and Time: March 19th, 2024 - 6:00pm - 8:00pm

Location: 7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075; Fax: 719.522.2900; Email: [BoardBLRA@blacademy.org](mailto:BoardBLRA@blacademy.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 February, 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: Overview of State Testing	FYI	Administration	6:15

#### 2. Finance Review:

		Presenter	Time:
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Review financials <ul style="list-style-type: none"> <li>○ Financial Package review</li> <li>○ Review of Finance Committee meeting</li> </ul> Background discussions for budget proposal: <ol style="list-style-type: none"> <li>1. Discuss Admin Fee</li> <li>2. Bank Discussion</li> <li>3. E-Rate</li> </ol> Proposed budget	Vote Discuss/Vote  FYI/vote  Vote	Finance Committee/ ACCEL	6:25
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### 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
Facilities requests (Safety and Security) <ul style="list-style-type: none"> <li>- Spending request</li> <li>- Safety notices</li> </ul>	FYI/discussion/Vote	Facilities/Dr. Weyman	7:05
Handbook Updates <ul style="list-style-type: none"> <li>● Uniform</li> <li>● Latex</li> <li>● Other</li> </ul>	FYI/vote	Administration	7:15

### 4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> <li>● PTO Update <ul style="list-style-type: none"> <li>○ Recruitment</li> </ul> </li> <li>● SAC Update</li> <li>● Athletic Boosters Club Update</li> </ul>	FYI  FYI FYI	Representatives	7:35
Board Appointment Committee update	Vote	Guin Leeder/Tiffany Blagmon	7:30
Policy and Governance Committee update <ul style="list-style-type: none"> <li>- Communication policy</li> <li>- Other updates</li> </ul>	Vote/FYI	Guin Leeder	7:45

### 5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:

Board communication to stakeholders - Determine topics	FYI	Chris Thompson	7:55
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**Closing Items:**

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