

Banning Lewis Academy

Board Meeting

Date and Time: April 16th, 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.

<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	6:03
Approve Minutes o March, 2024	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: S2S	FYI	Administration	6:15

2. Finance Review:

	Presenter	Time:

Review financials	Vote Discuss/Vote	Finance Committee/ ACCEL	6:25
Follow up on Fraud and Processes: 1. Investigation into fraud issues a. Direct deposit b. Check 2. Process for deposits a. Discrepancies in bank deposits 3. Positive Pay Set up 4. Signature Stamps 5. Examine Check Printing 6. IT security Audit E-rate follow up	FYI/vote Vote		
Proposed budget	Discuss/vote		

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	6:55
Special Education -ESY Nursing services Nutrition Services	FYI	Dr. Weyman	7:00
Spending update	FYI/discussion/Vote	Dr. Weyman	7:05
Handbooks - Dress code	Vote	Administration	7:15

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
PTO UpdateSAC UpdateAthletic Boosters Club Update	FYI FYI FYI	Representatives	7:35
Board Appointment Committee update	Vote	Guin Leeder/Tiffany Blagmon	7:30
Policy and Governance Committee update - Curriculum policy	Vote/FYI	Guin Leeder	7:45

ACCEL Evaluation FYI Leigh Bolton/ 7:55 - Committee update Kevin Clark
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5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders - Determine topics	FYI	Chris Thompson	8:10
Landsharks Coaching Position	Vote	Tiffany Blagmon	8:15

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting - Visit by Ron Packard - Graduation Speaker	FYI	Leigh Bolton	8:15
Adjourn Meeting	FYI	Leigh Bolton	8:15