



# Banning Lewis Academy

## Board Meeting

Date and Time: May 7th, 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 April, 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: London Teacher Exchange	FYI	Administration	6:15
Board Appointment Committee update	Vote	Guin Leeder/Tiffany Blagmon	6:25
Curriculum Policy Update	FYI	Emily Wiczak	6:40

#### 2. Finance Review:

		Presenter	Time:
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Financial updates <ul style="list-style-type: none"> <li>○ Financial Package review (delayed)</li> <li>○ Review of Finance Committee meeting</li> <li>○ Investigation</li> <li>○ Audit Engagement</li> <li>○ Positive Pay</li> <li>○ Update from The State Bank</li> <li>○ Facility rental fee</li> </ul>	FYI FYI FYI FYI FYI FYI	Finance Committee/ ACCEL	6:45
Proposed Budget			

### 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	7:15
Special Education - ESY Update	FYI	Dr. Weyman	7:20
Spending update - Staff recognition update	FYI/discussion/Vote	Dr. Weyman	7:25
Report from Work session 4/23/24 - Strategic Planning Committee - Discrimination Training	FYI/Vote	Chris Thompson	7:30
Handbooks - Discrimination/Harassment updates	Vote	Administration	7:35

### 4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> <li>● PTO Update</li> <li>● SAC Update</li> <li>● Athletic Boosters Club Update</li> </ul>	FYI FYI FYI	Representatives	7:45
Policy and Governance Committee update - Curriculum feedback - Service animals update	Vote/FYI	Guin Leeder	7:50
ACCEL Evaluation - Committee update	Vote/FYI	Leigh Bolton/ Kevin Clark	8:00

### 5. Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:

Board communication to stakeholders - Determine topics	FYI	Chris Thompson	8:05
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**Closing Items:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting - 2024-2025 board meetings	FYI	Leigh Bolton	8:10
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: employee administration fee.	Discussion	Kevin Clark	8:15
Adjourn Meeting	FYI	Leigh Bolton	8:30