



# Banning Lewis Academy

## Board Meeting

Date and Time: June 18th, 2024 at 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)

**Vision: Every student. Every day.**

**Mission: Create a safe environment where students thrive academically and develop the skills, character, and mindset to engage the world.**

### 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	6:02
Approve Minutes o May 2024	Vote	Leigh Bolton	6:03
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:04

Good News	FYI	Board	6:05
Public Comment	FYI	Public	6:07
Update on School Leadership	FYI	Principals	6:15
Report from Work Session on 5/22/2024	FYI / Vote	Chris Thompson	6:20
Board Spotlight: Update on New Playground at the Ranch	FYI	Administration	6:30

## 2. Finance Review:

		Presenter	Time:
Financial Updates 1. Review Financial Package 2. Finance Committee Meeting Update 3. Update on Approval Process 4. Bank Update a. Positive Pay b. Status of Operating Account c. Access to Accounts 5. Follow up on salary concerns a. Transition to 12 month pay b. New Salary Schedule for 24/25 School Year 6. Follow up on equipment concerns	FYI	Finance Committee/ ACCEL	6:40

## 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	7:10
Security Update	FYI	Principals	7:15
Special Education Update	FYI	Principals	7:20
Spending Update	FYI	Principals	7:22
Follow Up on Handbooks (Employee and Student)	FYI	Leigh Bolton	7:25
School Management Committee	Vote	Leigh Bolton	7:30

## 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	7:35
Policy and Governance Committee Update <ul style="list-style-type: none"><li>5 Non-Discrimination Documents</li></ul>	Vote	Guin Leeder	7:40

## 5. Communication/Other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board Officer Positions for 2024/25 School Year	Discuss/Vote	Leigh Bolton	8:00
Board Training	Discuss	Guin Leeder	8:15
Board Communication to Stakeholders	Discuss	Chris Thompson	8:20

**Closing Items:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting	FYI	Leigh Bolton	8:25
Adjourn Meeting	FYI	Leigh Bolton	8:30