



# Banning Lewis Academy

## Board Meeting

**Date and Time:** July 16th, 2024 at 6:00pm - 9:00pm

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

**Phone:** 719.570.0075; **Fax:** 719.522.2900; **Email:** [BoardBLRA@blracademy.org](mailto:BoardBLRA@blracademy.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 June 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	6:10
Legal Advice • Title IX Policy Options • Handbooks	FYI	Dustin Sparks	6:20
Board Spotlight: Wellness Coordinator	FYI	Administration	6:30

#### 2. School Organization Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
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<ul style="list-style-type: none"> <li>• PTO</li> <li>• SAC</li> <li>• Athletic Booster Club</li> </ul>	FYI	Representatives	6:45
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### 3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:
Financial Updates <ol style="list-style-type: none"> <li>1. Review Financial Package</li> <li>2. Finance Committee Update</li> <li>3. Positive Pay Update</li> <li>4. Update on Stretch Pay</li> <li>5. Update on Sub Teach Pay</li> <li>6. Update on Decommissioned Equipment</li> </ol>	FYI      Vote	Finance Committee / ACCEL	7:00

### 4. School Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	7:30
Security Update	FYI	Principals	7:35
Spending Update	FYI	Principals	7:40
Decision on Ballot Box <ul style="list-style-type: none"> <li>• Confirm Consultation with Chuck</li> </ul>	Vote	Leigh Bolton	7:50

### 5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Policy and Governance Committee	Vote	Guin Leeder	8:00
School Management Committee	FYI	Chris Thompson	8:05
Auto Renewal for ACCEL	Vote	Chris Thompson	8:10

### 6. Board Admin

	Purpose (vote, discuss, FYI)	Presenter	Time:

Board Officer Positions for 2024/25 School Year	Discuss / Vote	Leigh Bolton	8:20
Board Training	Discuss	Guin Leeder	8:35
Board Communications to Stakeholder	Discuss	Chris Thompson	8:40

## 7. Closing Items

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting • Aug 20th	FYI	Leigh Bolton	8:43
Upcoming Events • Saddle Up Event (7/27) • Round Up (7/30) Ranch: 8-12, Prep 12:30-4:30	FYI	Leigh Bolton	8:44
Adjourn Meeting	FYI	Leigh Bolton	8:45