



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

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 • Leigh Bolton • Chris Thompson • Tiffany Blagmon • Guin Leeder • Kim Whitten-Chung	FYI	Leigh Bolton	6:00
Call the Meeting to Order	FYI	Leigh Bolton	6:04
Approve Minutes ○ June 2024 ○ Guin provided one edit via email to remove "with Principals" from the School Management Committee. Leigh motioned to approve the June 2024 minutes. Guin seconded. All in favor. Motion carries.	Vote	Leigh Bolton	6:05
Amendments to Agenda • Remove votes for Ballot Box, Decommissioned Equipment, Non Discrimination Policy, Auto Renewal for ACCEL, and Board Officer Positions. • Remove Legal Advice from Dustin Sparks. Guin motioned to amend the agenda for the above items. Leigh seconded. All in favor. Motion carries.	Discuss/Vote	Leigh Bolton	6:07

Good News	FYI	Board	6:11
Public Comment - None	FYI	Public	6:12
Legal Advice <ul style="list-style-type: none"> • Title IX Policy Options • Handbooks Removed from agenda per above.	FYI	Dustin Sparks	—
Board Spotlight: Wellness Coordinator <ul style="list-style-type: none"> - Will present later in the meeting as she is coaching volleyball at the moment. - Originally arrived at this section at 6:13pm. - Returned to this section at 6:44pm. 	FYI	Administration	6:44

2. School Organization Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> • PTO • SAC <ul style="list-style-type: none"> • Sent results of Ballot Box survey along with a recommendation. • Athletic Booster Club <ul style="list-style-type: none"> • They will have a new President, which means that the club will exist for the 2024/25 school year. • Secretary needed. Also need some help with social media, banner maintenance. 	FYI	Representatives	6:14

3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:

5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
<p>Policy and Governance Committee</p> <ul style="list-style-type: none"> No comments were received during community comment period on draft Non-Discrimination and Title IX Policy Will hold a special meeting to vote on the adoption of the Title IX and Discrimination Policies. Will hold a special meeting, likely 24 July, to vote on the adoption of the Title IX and Discrimination Policies to meet state 1 August deadline Working on a list of around 10 other policies. Policy Committee will meet in early August to prioritize the work 	Vote	Guin Leeder	6:41
<p>School Management Committee - Met on June 27th to outline work. Objective is to make a recommendation to the Board for future school management services. Guin working on Evaluation of ACCEL while Chris will work on a Request for Proposals (RFP). Board will offer SAC opportunity to participate with a member who is not an ACCEL employee.</p>	FYI	Chris Thompson	7:00
<p>Auto Renewal for ACCEL</p> <ul style="list-style-type: none"> Removed from agenda per the amendments to the agenda above. 	Vote	Chris Thompson	—

6. Board Admin

	Purpose (vote, discuss, FYI)	Presenter	Time:
<p>Board Officer Positions for 2024/25 School Year</p> <ul style="list-style-type: none"> Removed from agenda per the amendments to the agenda above. 	Discuss / Vote	Leigh Bolton	—
<p>Board Training</p> <ul style="list-style-type: none"> All require non-discrimination and mandatory reporting training. Should also have finance and budget training. 	Discuss	Guin Leeder	7:03
<p>Board Communications to Stakeholder</p> <ol style="list-style-type: none"> Wellness Coordinator Playground with a picture Parking lots Upcoming Events 	Discuss	Chris Thompson	7:05

7. Closing Items

	Purpose (vote, discuss, FYI)	Presenter	Time:

Next Board Meeting • Aug 20th	FYI	Leigh Bolton	7:07
Upcoming Events • Saddle Up Event (7/27) • Round Up (7/30) Ranch: 8-12, Prep 12:30-4:30 • Work Session - 7/24 in the afternoon/ evening.	FYI	Leigh Bolton	7:07
Adjourn Meeting	FYI	Leigh Bolton	7:14