



Banning Lewis Academy

Board of Directors Meeting

Date and Time: August 20th, 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	FYI	Leigh Bolton	6:00
Call the Meeting to Order	FYI	Leigh Bolton	6:02
Approve Minutes from July 2024	Vote	Leigh Bolton	6:03
Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:05
Good News	FYI	Board	6:07
Public Comment	FYI	Public	6:10
Board Spotlight: Testing Data Review	FYI	Cassie Brauner	6:20

2. School Organization Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none">• PTO• SAC• Athletic Booster Club	FYI	Representatives	6:40

3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:
Financial Updates 1. Review Financial Package 2. Finance Committee Update 3. Update on Stretch Pay 4. ACH Processing with The State Bank Update	FYI	Finance Committee / ACCEL	6:50

4. School Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	7:15
Teachers Paying for School Supplies	Discuss	Chris Thompson	7:20
Project Updates	FYI	Principals	7:25
Decision on Ballot Box • Assign Creation of MOU	Vote	Leigh Bolton	7:30
Safety and Security Update	FYI	Tiffany Blagmon	7:35
Update on Decommissioned Equipment	FYI	Leigh Bolton	7:40

5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Policy and Governance Committee	Vote	Guin Leeder	7:45
School Management Committee • Creation of an RFI or RFP	Vote	Chris Thompson	7:55

6. Board Admin

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board Officer Positions for 2024/25 School Year	Discuss / Vote	Leigh Bolton	8:05
Liaison Positions	Discuss / Vote	Leigh Bolton	8:30
Board Training	Discuss	Guin Leeder	8:45
Assurance of Compliance	Discuss	Leigh Bolton	8:50

Board Communications to Stakeholder	Discuss	Chris Thompson	8:55
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7. Closing Items

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting • Sept 17th	FYI	Leigh Bolton	9:00
Adjourn Meeting	FYI	Leigh Bolton	9:00