



Banning Lewis Academy

Board of Directors Meeting

Date and Time: September 17th, 2024 at 6:00pm - 9:30pm

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	Chris Thompson	3 min
Call the Meeting to Order	FYI	Chris Thompson	1 min
Approve Minutes from August 2024	Vote	Chris Thompson	2 min
Amendments to Agenda/ Approval of Agenda	Discuss/Vote	Chris Thompson	2 min
Good News	FYI	Board	2 min
Public Comment	FYI	Public	5 min
Board Spotlight: District Performance Calculator	FYI	D49 Representative	15 min
Board Spotlight: Service dogs and bullying	FYI	Representatives	20 min
Executive Session 1. C.R.S. 24-6-402(4)(c) Matters required to be kept confidential by Federal or State law or rules or regulation CRS Title 22, Section 22-32-109.1	Vote	Board	30 min

2. School Organization Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> • PTO • SAC • Athletic Booster Club • Boy/Girl Scout Troops <ul style="list-style-type: none"> • Additional Boy Scout Troop 	FYI/ Discuss	Representatives	5 min

3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:
Financial Updates <ol style="list-style-type: none"> 1. Review Financial Package 2. Finance Committee Update 3. Update on Stretch Pay 4. ACH Processing with The State Bank Update 5. Stadium Snack Shack 6. Project Spending Update 7. Evaluate Insurance Coverage Against New Proposals 	FYI/ Discuss	Finance Committee / ACCEL	30 min

4. School Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	FYI	Principals	15 min
Alternative Instruction Course Catalog	Vote	Principals	10 min
Enrollment After Count Day	Discuss	Board	10 min
Updates from Head of School	Discuss	Andy Franko	5 min

5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Policy and Governance Committee <ol style="list-style-type: none"> 1. Student name policy update 2. Draft CC- BLA Administrative Organization Curriculum Committee	Vote	Guin Leeder	5 min
School Management Committee <ul style="list-style-type: none"> • Review of RFI • Determine approval 	Vote	Chris Thompson	15 min
Dress Code Committee	Discuss	Tiffany Blagmon	10 min

6. Board Admin

	Purpose (vote, discuss, FYI)	Presenter	Time:
Charter School Board Governance Compliance	Discuss	Chris Thompson	10 min
Grievance Submissions	Discuss	Kevin Clark	5 min
Board Training Request	Discuss	Chris Thompson	5 min
Board Liaison Positions for 2024/25 School Year 1. Grievance Lead 2. PTO 3. SAC 4. Booster Club/Athletics	Discuss / Vote	Chris Thompson	10 min
Board Communications to Stakeholder	Discuss	Kim Whitten-Chung	5 min

7. Closing Item

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Board Meeting • October 15th	FYI	Chris Thompson	1 min
Adjourn Meeting	FYI	Chris Thompson	1 min