



# Banning Lewis Academy

## Board of Directors Meeting

**Date and Time:** October 15th, 2024 at 6:00pm – 7:30pm

**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	Chris Thompson	2 min
Call the Meeting to Order	FYI	Chris Thompson	1 min
Approve Minutes	Vote	Chris Thompson	2 min
Amendments to Agenda/ Approval of Agenda	Discuss/Vote	Chris Thompson	2 min
Good News	FYI	Board	3 min
Public Comment	FYI	Public	5 min
Board Spotlight: Service Dog Presentation	FYI		10 min

#### 2. Board Information

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"><li>• Athletic Booster Club</li><li>• SAC</li><li>• PTO</li><li>• Boy/Girl Scout Troops</li></ul>	FYI	Reports provided to the Board	2 min

### 3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:
Financial Updates <ul style="list-style-type: none"><li>• Review Financial Report</li><li>• Financial Committee Update</li></ul>	FYI/ Discuss	Finance Committee/ ACCEL	10 min

### 4. Executive Reports

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	Discuss	Principals	5 min
Curriculum Policy	Vote		5 min
Updates from Head of School	FYI	Dr. Franko	5 min

## 5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
Policy and Governance Committee	Discuss	Guin Leeder	3 min
School Management Committee	Discuss	Chris Thompson	3 min

## 6. Board Business

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board Liaison Positions for 2024/25 School Year- moved to the next Board meeting	Discuss / Vote	Chris Thompson	5 min
<ol style="list-style-type: none"> <li>1. Grievance Lead</li> <li>2. PTO</li> <li>3. SAC</li> <li>4. Booster Club/Athletics</li> </ol>			
Executive Session	Discuss	Kevin Clark	10 min
<ol style="list-style-type: none"> <li>1. C.R.S. 24-6-402 (4)(c) Matters required to be kept confidential by Federal or State law or rules or regulation C.R.S. Title 22, Section 22-32-109.1</li> </ol>			
Board Communications to Stakeholder	Discuss	Kim Whitten-Chung	5 min

## 7. Closing Item

	Purpose (vote, discuss, FYI)	Presenter	Time:
Next Work Session	FYI	Chris Thompson	1 min
<ul style="list-style-type: none"> <li>• October 29, 2024 at 5 pm</li> </ul> Next Board Meeting			
<ul style="list-style-type: none"> <li>• November 19, 2024 at 6 pm</li> </ul> Adjourn Meeting	FYI	Chris Thompson	1 min