



Banning Lewis Academy

Board of Directors Meeting

Date and Time: November 19th, 2024 at 6:00pm – 8:00pm

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 | 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 |
| Special Presentation: Final Audit | Presentation | Jesse Seibert, CPA- Hoelting and Company | 15 min |
| Accept Financial Audit | Discuss/Vote | Board | 5 min |
| Good News | FYI | Board | 3 min |
| Public Comment | FYI | Public | 5 min |

2. Board Information

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

3. Finance Review

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|--|------------------------------|-----------|-------|
|--|------------------------------|-----------|-------|

4. Executive Reports

| Financial Updates <ul style="list-style-type: none">Review Financial ReportFinancial Committee Update | FYI/ Discuss | Finance Committee/ ACCEL | 10 min |
|--|------------------------------|--------------------------|--------|
| | Purpose (vote, discuss, FYI) | Presenter | Time: |
| Principal Reports | Discuss | Principals | 5 min |
| Updates from Head of School | FYI | Andy Franko | 5 min |

5. Committee Updates

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|---------------------------------|------------------------------|-------------------|-------|
| Policy and Governance Committee | Discuss | Guin Leeder | 5 min |
| Curriculum Committee | Discuss | Kim Whitten-Chung | 5 min |

6. Board Business

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|--------------------------------------|------------------------------|------------|--------|
| 2025-2026 School Calendar | Discuss | Principals | 10 min |
| BLA Catalog | Discuss/ Vote | Board | 10 min |
| Management Committee | Discuss/ Vote | Board | 10 min |
| Contract Negotiations | Discuss | Board | 10 min |
| Board Election/Appointment Committee | Discuss | Board | 10 min |
| Teacher Bonuses | Discuss/ Vote | Board | 5 min |
| Board Communications to Stakeholder | Discuss | Board | 5 min |

7. Closing Item

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|---|------------------------------|----------------|-------|
| Next Work Session <ul style="list-style-type: none">December 3, 2024 at 5 pm<ul style="list-style-type: none">School Calendar | FYI | Chris Thompson | 1 min |

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|--|-----|----------------|-------|
| Next Board Meeting <ul style="list-style-type: none">December 17, 2024 at 6 pm | | | |
| Adjourn Meeting | FYI | Chris Thompson | 1 min |