



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

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 Chris Thompson Kevin Clark Roland Rainy Guin Leeder Kim Whitten-Chung Leigh Bolton Tiffany Blagmon	FYI	Chris Thompson	1811
Call the Meeting to Order	FYI	Chris Thompson	1812
Approve Minutes Chris motion Guin second All in favor, motion carries	Vote	Chris Thompson	1813
Amendments to Agenda/ Approval of Agenda Board Information- Vote to add Board Pack Chris motion Kevin second All in favor, motion carries	Discuss/Vote	Chris Thompson	1813
Good News Fall activities at the Prep. Homecoming activities, MS dance.	FYI	Board	1815

Parent-teacher conferences went smoothly Excellent administrative response to active shooter threat			
Public Comment No public comment	FYI	Public	1816
Board Spotlight: Service Dog Presentation ADA service animal definition ADA definition of a disability Service animals are covered under CO Antidiscrimination Act Concerns about inappropriate service dog behaviors in school buildings	FYI	Emily Oquendo	1817

2. Board Information

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> • Athletic Booster Club • SAC • PTO • Boy/Girl Scout Troops <ul style="list-style-type: none"> • Adding the new Troop 228 Family Pack <ul style="list-style-type: none"> • Chris motion • Kevin second • All in favor 	FYI/Vote	Reports provided to the Board	1831

3. Finance Review

	Purpose (vote, discuss, FYI)	Presenter	Time:
Financial Updates <ul style="list-style-type: none"> • Review Financial Report <ul style="list-style-type: none"> ○ Enrollment 1696 students ○ \$2.1 mil surplus, indicating need to identify additional investments ○ MLO funds toward staff equalizer payment considerations ○ 172 days cash on hand ○ General Fund- Fund 10 ○ Capital Projects- Fund 43 • Financial Committee Update 	FYI/ Discuss	Finance Committee/ ACCEL	1835

4. Executive Reports

	Purpose (vote, discuss, FYI)	Presenter	Time:
Principal Reports	Discuss	Principals	1856
Curriculum Policy Kim motion Guin second All approve Motion carries	Vote	Guin Leeder	1857
Updates from Head of School Recommendation from Administration to allocate a set amount of MLO funds as a bonus. Principal evaluation process- Quality Leadership Standards and CDE Rubric; identify best standards of practice. CDE-required transportation plan; before the new vans can be put into use, the drivers need to be trained and the vans need to be inspected Board training- upcoming six sessions on 10/19/2024 at RMCA Annual Resolution for Agenda Posting: BLPA, BLRA, website Chris motion Kim second All in favor motion carries	FYI/Vote	Dr. Franko	1858

5. Committee Updates

	Purpose (vote, discuss, FYI)	Presenter	Time:
<p>Policy and Governance Committee</p> <p>Curriculum Policy- just approved</p> <p>Organizational Policy- Board review followed by review by legal team</p> <p>Chosen Name Policy- need review by legal team</p> <p>Budget and Financial Policy upcoming</p> <p>Restorative Practice Policy upcoming</p> <p>Grievance Policy needs to be updated to refer to Non-Discrimination policy where appropriate</p>	Discuss	Guin Leeder	1916
<p>School Management Committee</p> <p>RFI is written, review during upcoming work session</p> <p>ACCEL schools review being conducted to determine how tasks in the contract are being performed to understand the value proposition. Many tasks seem to be performed at Banning by Banning. Opportunity to ask for increased support.</p>	Discuss	Chris Thompson	1921

6. Board Business

	Purpose (vote, discuss, FYI)	Presenter	Time:
<p>Board Liaison Positions for 2024/25 School Year- moved to the next Board meeting</p> <ol style="list-style-type: none"> 1. Grievance Lead- Kevin 2. PTO- Kevin 3. SAC- Tiffany 4. Booster Club/Athletics- Kim 5. Finance- Roland and Tiffany 6. Policy Committee- Guin 7. Curriculum Committee- Kim 8. Management Evaluation/Selection Committee- Chris 9. Uniforms- Tiffany and Leigh 10. Principal Evaluation- Kim <p>Chris motion</p> <p>Roland second</p> <p>All in favor</p> <p>Motion carries</p>	Discuss / Vote	Chris Thompson	1927
<p>Board Communications to Stakeholder</p> <ul style="list-style-type: none"> • Considering addition to the Prep • Liaison position contacts 	Discuss	Kim Whitten-Chung	1930

<ul style="list-style-type: none"> Curriculum policy approved and will be posted on the website <p>C.R.S.24-6-402(4)(c) Matters required to kept confidential by Federal or State law or rules or regulation C.R.S. Title 22, Section 22-32-109.1</p> <p>Motion to enter Executive Session at 1933 by Chris</p> <p>Second- Kevin</p> <p>Roll call vote</p> <p>Chris- yes</p> <p>Kevin- yes</p> <p>Roland- yes</p> <p>Guin- yes</p> <p>Kim- yes</p> <p>Tiffany- yes</p> <p>Leigh- yes</p> <p>Motion carries</p> <p>Motion to return to regular session 2101</p> <p>Chris motion</p> <p>Kevin second</p> <p>Roll call vote</p> <p>Chris- yes</p> <p>Kevin- yes</p> <p>Roland- yes</p> <p>Guin- yes</p> <p>Kim- yes</p> <p>Tiffany- yes</p> <p>Leigh- yes</p> <p>Motion carries</p>			
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7. Closing Item

	Purpose (vote, discuss, FYI)	Presenter	Time:
<p>Next Work Session and Special Meeting</p> <ul style="list-style-type: none"> October 29, 2024 at 5 pm <ul style="list-style-type: none"> Finance Discussion Management Committee Discussion Policy Committee Discussion School Security <p>Next Board Meeting</p> <ul style="list-style-type: none"> November 19, 2024 at 6 pm 	FYI	Chris Thompson	1931
Adjourn Meeting	FYI	Chris Thompson	2102