



Banning Lewis Academy

Board Meeting

Date and Time: February 18th, 2025 at 6:00pm - 8:45pm

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 | 1 min |
| Call the Meeting to Order | FYI | Chris Thompson | 1 min |
| Approve Minutes | Vote | Chris Thompson | 2 min |
| Amendments to Agenda | Discuss/Vote | Chris Thompson | 2 min |

| | | | |
|---|-----|-----------------|--------|
| Good News | FYI | Board | 2 min |
| Public Comment | FYI | Public | 5 min |
| Board Spotlight: FBLA and Student Council | FYI | Laura Patterson | 30 min |

2. Finance Review:

| | | Presenter | Time: |
|---|-----|-----------------------------|--------|
| Financial Updates 1. Review Financial Package 2. Finance Committee Meeting Update | FYI | Finance Committee/ ACCEL | 10 min |

3. School Updates:

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|--|------------------------------|----------------------|--------|
| Principal Reports | FYI | Principals | 5 min |
| Head of School Report | FYI | Administration | 10 min |
| Student Records | Discuss/Vote | Administration/Board | 20 min |
| Banning Lewis Prep Facility Expansion Update | FYI | Principals | 10 min |
| School Management Committee | Discuss | Chris Thompson | 20 min |
| Contract Options | Discuss/Vote | Board | 20 min |

4. Committee:

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|---|------------------------------|----------------------------|-------|
| <ul style="list-style-type: none">• PTO Update• SAC Update• Athletic Boosters Club Update | FYI FYI FYI | Presented in Board Reports | 5 min |

5. Communication/Other:

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|-------------------------------|------------------------------|----------------|--------|
| Board Member Election Process | Discuss | Chris Thompson | 10 min |

Closing Items:

| | Purpose (vote, discuss, FYI) | Presenter | Time: |
|--|------------------------------|----------------|-------|
| Board Communication | FYI | Board | 5 min |
| Board Work Session Next Board Meeting | FYI | Chris Thompson | 3 min |
| Adjourn Meeting | FYI | Chris Thompson | 1 min |