Banning Lewis Ranch Academy

January 31, 2008 at 6:30 pm

Board Meeting Minutes

OPENING SECTION

1. Call to Order... .....Board President
Time Started: **6:37pm**

2. Pledge of Allegiance ……..Designated by Board President

3. Roll Call.....Board President
Board Members in attendance: **Chris Cockerham, Danielle Lindorf, Scot Raffelson**

4. Approval of Agenda.....Board President
Motion: Move to adopt agenda as presented (or amended)
Motion made by: **Danielle Lindorf** Seconded: **Scot Raffelson**
Roll Call: **All Approved**

5. Executive Session.....Board President
An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: **Chris Cockerham** Seconded: **Scot Raffelson**
Attendees of executive session: **Chris Cockerham, Danielle Lindorf, Scot Raffelson, Eric Dinnel**

A. Item: Personnel Changes Presented by: Board President
Description: Placeholder for action requested on proposed personnel changes.
Motion: None.

B. Item: TBD Presented by: TBD
Description: TBD
Motion: None.

ACTION SECTION

6. Specific Actions to be considered by the Board

A. Item: Staff Assignments Presented by: Board President
Description: Approve recommended staff assignments to BLRA
Motion made by: **Chris Cockerham** Seconded: **Danielle Lindorf**
Roll Call: **All Approved**

B. Item: TBD Presented by: TBD
Description: TBD
Motion:
Motion made by: Seconded:
Roll Call:

CLOSING SECTION

11. Next Meeting / Adjournment. …….. Board President

Next Tentative Board Meeting Date: 19 February 2008

Adjournment motion made by: **Scot Raffelson** Seconded by: **Chris Cockerham**
Roll Call: **All Approved**
Adjourned: 6:58 pm