

Banning Lewis Ranch Academy

March 22, 2007

Minutes for Board Meeting

OPENING SECTION

1. **Call to Order**.....Board President
Time Started: 7:16 p.m.
2. **Pledge of Allegiance**Designated by Board President
3. **Roll Call**.....Board President
BLRA BOD: Chris Cockerham, Dick Stratford, Linda Frost by phone
4. **Approval of Agenda**.....Board President
Motion: Move to adopt agenda as amended.
Motion made by: Dick Stratford Seconded: Linda Frost
Roll Call: all approved
5. **PTO Report**.....PTO Representative
(PTO report provided by Scot Raffelson)
6. **Audience Comments**.....Board President
None requested.
7. **Mosaica Report**CAO/Regional Vice-President
Mosaica: Steve Tolle, Kim Davis
A. Valley Crest invoice payment discussed and reviewed.
B. Documentation of Waived D49 policies presented to Board.
C. BLRA 06-07 Schedule of Deliverables presented to Board.
8. **Items for Discussion**-----Board/CAO/RVP
(None presented.)

ACTION SECTION

9. **Consent Agenda**.....Board President
The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.
A. Approval of Minutes from 02/15/07 meeting
Motion made by: Dick Stratford Seconded: Linda Frost
Roll Call: all approved
10. **Specific Actions to be considered by the Board**
A. Item: Appointment of Cortney Brewerton Presented by: Board
Description: Approve the appointment of Cortney Brewerton to the BLRA board.
Motion: Appoint Courtney Brewerton to the BLRA board.
Motion made by: Dick Stratford Seconded: Linda Frost
Roll Call: all approved

- B. Item: Invoices Presented by: Board Treasurer
 Description: All invoices will be submitted to the Board.
Motion: All vendor invoices and approval packets equal to or over \$500, with the exception of Mosaica, be submitted to the Board for review in conjunction with the check register through the June 2007 financials to be presented at the July Board meeting. In addition, all Mosaica invoices will be submitted to the Board with approval and wire transfer forms prior to payment.
Motion made by: Chris Cockerham Seconded: Cortney Brewerton
Roll Call: all approved
- C. Item: Linda Frost's resignation Presented by: Board
 Description: Approve the resignation of Linda Frost from the BLRA Board.
Motion: Accept resignation of Linda Frost as BLRA Board member and Secretary.
Motion made by: Cortney Brewerton Seconded: Dick Stratford
Roll call: all approved
- D. Item: Mike Snyder's resignation Presented by: Board
 Description: Approve the resignation of Mike Snyder from the BLRA Board.
Motion: Accept resignation of Mike Snyder as BLRA Board member and Treasurer.
Motion made by: Dick Stratford Seconded: Cortney Brewerton
Roll call: all approved
- E. Item: Add item to agenda Presented by: Board President
 Description: Revise agenda by adding one additional item regarding Staff Assignment Approval.
Motion: Move to add an additional item to the agenda.
Motion made by: Dick Stratford Seconded: Cortney Brewerton
Roll call: all approved
- F. Item: Staff Assignments* Presented by: RVP/CAO
 Description: Approve recommended staff assignments to BLRA.
Motion: Approve recommended staff assignments to BLRA.
Motion made by: Chris Cockerham Seconded: Dick Stratford
Roll Call: All approved
 *Following Executive Session discussion

11. 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: Cortney Brewerton
Roll Call: all approved

Attendees of executive session:
 BLRA BOD: Chris Cockerham, Dick Stratford, Cortney Brewerton
 Mosaica: Steve Tolle, Kim Davis

Time started: 8:56 p.m.
 Time ended: 9:35 p.m.

End executive session:
Motion made by: Dick Stratford Seconded: Cortney Brewerton
Roll Call: all approved

CLOSING SECTION

12. Future Business Board President

13. Next Meetings: 3rd Thursday Board workshop, 4th Thursday Board Meeting / Adjournment. 9:58 p.m...... Board President

Next Tentative Date for Board Workshop: April 19, 2007

Next Tentative Date for Board Meeting: April 26, 2007

Adjournment motion made by: Cortney Brewerton

Seconded by: Dick Stratford