

Banning Lewis Ranch Academy

May 17, 2007 at 6:00 pm

Minutes for Board Meeting

OPENING SECTION

1. **Call to Order**.....Board President
Time Started: 6:05pm

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

3. **Roll Call**.....Board President
Chris Cockerham – President
Dick Stratford – Vice President
Cortney Brewerton

4. **Approval of Agenda**.....Board President
Motion: Move to adopt agenda as presented (or amended)
Motion made by: Cortney Brewerton Seconded: Dick Stratford
Roll Call: All Approved

5. **PTO Report**.....PTO Representative
PTO elections held, 4 new Board members. Concern about Mosaica changing approval status of Classroom Reading Level literature. Cookie Dough sales approx. \$15,000 and approx. profit of \$5,600.

6. **Mosaica Report**CAO/Regional Vice-President
Mosaica: Steve Tolle

- A. **Enrollment Update** – Currently around 450 students. Approx 644 enrolled for 07/08 with approx 399 on waiting list. School is built to handle 3 classes of students per grade (K-8)
- B. **Financial Report** – Requested to add Interim-CAO to school's accounts
- C. **CSAP Scores** – 3rd Grade Reading only released. Rest of school's results released in June/July
- D. **Budget Review** –
- E. **Insurance Review** – Teacher training provided by Mosaica for upcoming school year (3wks for 1st yr Teachers, 2 wks for returning Teachers).
- F. **BLRM** – Informed Board regarding letters Mosaica will be emailing out on behalf of BLRM regarding opportunity to purchase homes in surrounding development. BLRM will not have access to staff or parents (current & wait list) email accounts, these will be kept confidential.
- G. **Valley Crest** – Valley Crest is still seeking additional monies for the snow removal work they provided (with out Mosaica/BLRA's consent). Valley Crest representatives did not attend Board Meeting.

7. **Audience Comments**.....Board President

The Board encourages members of the public to exercise their First Amendment rights in a responsible fashion. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements.

(3 minute speaking limit per person. The Board will not attempt to resolve issues during the Board Meeting. We will direct issues to the appropriate contact person.)

C. Item: Budget review of Personal Positions and Salaries
Description: Placeholder for review of Confidential Budget Information.
Motion: None.

CLOSING SECTION

11. Future Business Board President

12. Next Meeting / Adjournment. Board President

Next Tentative Workshop Date: 21 May 2007 or 29 May 2007

Next Tentative Board Meeting Date: 14 June 2007

Adjournment motion made by: Dick Stratford
Adjourned at 9:25pm

Seconded by: Cortney Brewerton