

Banning Lewis Ranch Academy

June 14, 2007 at 6:00 pm

Board Meeting Agenda

OPENING SECTION

1. **Call to Order**.....Board President
Time Started: **6:10 PM**

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

3. **Roll Call**.....Board President
Attending Board Members: Cortney Brewerton, Dick Stratford, Chris Cockerham

4. **Approval of Agenda**.....Board President
Motion: Move to adopt agenda as presented (or amended)
Motion made by: **Chris Cockerham** Seconded: **Cortney Brewerton**
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: **Cortney Brewerton**
Attendees of executive session: **Beverly Ray, Chris Cockerham, Cortney Brewerton, Dick Stratford**

A. Item: Personnel Recommendations Presented by: MEI
Description: Placeholder for action requested on proposed personnel recommendations.
Motion: None.

B. Item: Student Discipline Report Presented by: MEI
Description: Placeholder for review of Confidential Discipline report.
Motion: None.

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

D. Discuss Teacher Surveys (**tabled to July meeting**) Presented by: Board
Description: Placeholder for review of Teacher Surveys
Motion: None.

6. **PTO Report**.....PTO Representative
None

7. **Mosaica Report**CAO/Regional Vice-President
Mosaica: **Beverly Ray**

- A. Enrollment Update – **600 Students enrolled**
- B. Financial Report
- C. Budget Review

