Banning Lewis Ranch Academy

July 19, 2007 at 6:00 pm

Minutes for Board Meeting

OPENING SECTION

1. Call to Order... .....Board President
Time Started: 7:59 PM

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

3. Roll Call.....Board President
Board Members in attendance: Chris Cockerham, Dick Stratford, Jennifer Hysing

4. Approval of Agenda.....Board President
Motion: Move to adopt agenda as amended
Motion made by: Dick Stratford Seconded: Chris Cockerham
Roll Call: All approved

5. Specific Actions to be considered by the Board

A. Item: Scot Raffelson as Board Member Presented by: Board President
Description: Approve the appointment of Scot Raffelson as BLRA Board Member
Motion made by: Dick Stratford Seconded: Jennifer Hysing
Roll Call: All approved

B. Item: Eric Dinnel as BLRA CAO Presented by: Board President
Description: Approve the appointment of Eric Dinnel as BLRA COA.
Motion made by: Chris Cockerham Seconded: Dick Stratford
Roll Call: All approved

C. Item: Jennifer Hysing's appointment as Board Treasurer Presented by: Board
Description: Approve the appointment of Jennifer Hysing as BLRA Board Treasurer
Motion made by: Chris Cockerham Seconded: Dick Stratford
Roll Call: All approved with Jennifer Hysing abstaining

6. 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: Dick Stratford
Attendees of executive session: Chris Cockerham, Dick Stratford, Jennifer Hysing, Scot Raffelson, Eric Dinnel, and Larry Kintz

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. Discuss Teacher Surveys Presented by: Board
Description: Placeholder for review of Teacher Surveys

Motion: None.

6. Mosaica Report……..……CAO/Regional Vice-President
Mosaica:

A. Security system – **offered 3 bids, will look into at adding video at future date**
B. Enrollment Update – **624 students**
C. Testing Results – **No results**
D. Financials – **Still gathering information**

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.)

ACTION SECTION

8. 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 06/14/07 meeting
Motion made by: Jennifer Hysing Seconded: Dick Stratford
Roll Call: All approved with Scot Raffelson abstaining

9. Specific Actions to be considered by the Board

D. Item: Staff Assignments Presented by: MEI
Description: Approve recommended staff assignments to BLRA
Motion made by: Scot Raffelson Seconded: Jennifer Hysing
Roll Call: All approved

E. Item: Interior Design proposal Presented by: MEI
Description: Act upon recommendation from MEI
Motion made by: Scot Raffelson Seconded: Jennifer Hysing
Roll Call: All approved

CLOSING SECTION

11. Future Business ……..…….. Board President

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

Next Tentative Workshop Date: July 24, 2007

Next Tentative Board Meeting Date: August 23, 2007

Adjournment motion made by: Chris Cockerham Seconded by: Jennifer Hysing
Roll Call: All approved
Adjourned: 10:36 pm