

Banning Lewis Ranch Academy

August 23, 2007 at 6:00 pm

Minutes for Board Meeting

OPENING SECTION

1. **Call to Order**.....Board President

Time Started: 6:21 pm

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

3. **Roll Call**.....Board President

Board Members in attendance: Chris Cockerham, Dick Stratford, Scot Raffelson

4. **Approval of Agenda**.....Board President

Motion: Move to adopt agenda as presented (or amended)

Motion made by: Scot Raffelson

Seconded: Dick Stratford

Roll Call: All approved

5. **Mosaica Report**.....CAO/Regional Vice-President

Mosaica: Eric Dinnel, Larry Kintz

A. Building Improvements Update – **Mostly completed, Doors on back order, Lockers will be in place later this evening**

B. Enrollment Update – **602 Students**

C. Testing Results – **Below D49 in Elementary levels, above D49 avg in most Middle School areas. Purchased Pre-assessment materials, have access to Alpine system in order to drill down testing information to find areas of improvement**

D. Powerschool Update – **Parents able to view & access**

E. Financials – **Not available**

6. **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

7. **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 07/19/07 and 08/01/07 meetings

Motion made by: Dick Stratford

Seconded: Scot Raffelson

Roll Call: All approved

8. **Specific Actions to be considered by the Board**

A. Item: Cortney Brewerton's resignation

Presented by: Board President

Description: Approve the resignation of Cortney Brewerton from the BLRA Board member

Motion made by: Chris Cockerham

Seconded: Dick Stratford

Roll Call: All approved

