

Banning Lewis Ranch Academy

September 25, 2007 at 6:00 pm

Minutes for Board Meeting

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
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. **Paragon Presentation**.....Program Facilitators
Virginia Linge, Deborah Stepp, & Student
6. **PTO Report**.....PTO Representative
No PTO representative present to give report
7. **Mosaica Report**.....CAO/Regional Vice-President
Mosaica: Eric Dinnel
 - A. Building Improvements Update – **Waiting on Regional State Inspector for final inspection**
 - B. Enrollment Update – **602 currently enrolled**
 - C. ITBS Testing update – **Currently doing make-up exams this week**
 - D. Financials – **RVP not present to discuss**

8. **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.)
No Comments given by audience

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 08/23/07 meeting
Motion made by: Dick Stratford Seconded: Scot Raffelson
Roll Call: All approved

