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**Mission Statement:**

*Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs*

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

JANUARY 19, 2020 AT BANNING LEWIS RANCH ACADEMY at 6:00 p.m.

**1. Call to Order**

**2. Roll Call**

2.1. Board Members: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, December 15, 2020

5.2. Approval of the previous Special Meeting Minutes, December 28, 2020

**6. Positive Observations**

**7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.**

7.1.

7.2.

**8. Program Highlight**

8.1.

**9. Sanctioned Organizations - Speakers are limited to 3 minutes when presenting in person**

9.1. Stallions Parent & Teacher Club –

9.2. BLA Booster Club -

9.3. Boy Scout Troop 228 -

9.4. Cub Scout Pack 228 -

9.5. Civil Air Patrol –

9.6. Girl Scout Troop –

**10. Standing Committee Reports** *Speakers are limited to 10 minutes when presenting*

- 10.1. Finance Committee Report Chair: Matthew Pacheco

**11. BLRAF, Fundraising and Marketing Updates** *Speakers are limited to 10 minutes when presenting*

- 11.1. Representative: Heather Zambrano

**12. BLR Admin Reports** *Speakers are limited to 10 minutes when presenting*

- 12.1. Supporting documentation BLR Admin Report

**13. Discussion Items**

- 13.1. BOD Trainings  
13.2. Open Gyms  
13.3. Date for Work Session – BOD and Administration Goal Setting Discussion

**14. Action Items**

- 14.1. Open Gyms

**15. Executive Sessions**

- 15.1 An executive session has been requested on C.R.S. § 24-6-402 (3) (a) (b) (l)  
15.1.1.

**16. Future Business**

- 16.1.

**17. Board Member Communication**

**18. Adjournment**

**DATE: January 19, 2020**

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//Signed//  
Alexandra Tomei, Secretary

VIRTUAL MEETING INFORMATION:

BOD - 01/19/2021 Regular Meeting  
Tue, Jan 19, 2021 6:00 PM - 9:00 PM (MST)

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