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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

JULY 17, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
 - 2.1. Board Members: Deann Barnett, Gwendy Hartsell, Nicole Book, Krisell Creager-Lumpkins, Treasure Davis
- 3. Welcome, Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of the Minutes**
 - 5.1. Approval of the previous Meeting Minutes
 - 5.1.1. Meeting Minutes 06-19-2018 Regular Meeting
- 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**
- 9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person***
 - 9.1. Stallion Parent Teacher Club –
 - 9.2. Boy Scout Troop 228 -
 - 9.3. Cub Scout Pack 228
 - 9.4. Civil Air Patrol –
 - 9.5. Girl Scout Troop –
- 10. Standing Committee Reports** *Speakers are limited to 10 minutes when presenting*

- 10.1. Finance Committee Report Chair:
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-
Lumpkins

11. BLRAF, Fundraising and Marketing Updates *Speakers are limited to 10 minutes when presenting*
11.1. Representative: Heather Zambrano

12. BLRA Admin Reports *Speakers are limited to 10 minutes when presenting*
12.1. Supporting documentation BLRA Admin Report

13. Discussion Items

- 13.1. Appoint of Board of Director Positions – President, Vice President, Secretary, Treasurer

14. Action Items

- 14.1. Recommendations for appointment by Board Election Committee for Seats B and E
- 14.2. Appoint of Board of Director Positions – President, Vice President, Secretary, Treasurer

15. Oath of Office

- 15.1. Sign Oath of Office for 2018-2019 year

16. Executive Session

17. Future Business

- 17.1. Board Member Training – Colorado League of Charter Schools
- 17.2. September – 2019/2020 Calendar and Early Enrollment
- 17.3. School Readiness Reporting Waiver

18. Board Member Communication

19. Adjournment

DATE: July 17, 2018

//Signed//

Nicole Book, Secretary