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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

AUGUST 21, 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, Krisell Creager-Lumpkins, Treasure Davis,
Alexandra Tomei

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

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. Stallions 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. Resolution for Track Funding
- 13.2. Board Retreat
- 13.3. Board Appointment Committee for open seats
- 13.4. Appointment of Secretary

14. Action Items

- 14.1. Resolution for Track Funding
- 14.2. Formally accept Nicole Book's resignation from the board
- 14.3. Appoint a Board Appointment Committee for open seats
- 14.4. Appoint position of Secretary for the Board of Directors

15. Executive Session

- 15.1. Executive Session has been requested

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. September – 2019/2020 Calendar and Early Enrollment

17. Board Member Communication

18. Adjournment

DATE: August 19, 2018

//Signed//
Gwendy Hartsell, VP