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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
SEPTEMBER 18, 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 Regular Meeting Minutes, August 21, 2018
 - 5.2. Approval of the previous Special Meeting Minutes, August 9, 2018
- 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: Krisell Creager-Lumpkins
- 10.2. 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. Board Retreat
13.2. Early Enrollment Policy

14. Action Items
14.1. Early Enrollment Policy
14.2.

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

17. Board Member Communication

18. Adjournment

DATE: September 18, 2018

//Signed//
Alexandra Tomei, Secretary