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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 15, 2019 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, Matthew Pacheco

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, December 18, 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

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. Graduation Requirements

13.2. New HS Elective Courses

14. Action Items

14.1. Graduation Requirements

14.2.

15. Future Business

15.1. Board Member Training – Colorado League of Charter Schools

16. Board Member Communication

17. Adjournment

DATE: January 15, 2019

//Signed//
Alexandra Tomei, Secretary