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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 21, 2020 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, December 17, 2019

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. CKH and BRICKS updates

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: 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. 2020/2021 Elections

13.2. Accel schools management agreement renewal

13.3. BLPA modulars

13.4. D49 annual charter board retreat (April 18 or 25 at RMCA)

13.5. Middle School and High School Principal hiring timelines / process

13.6. Star 360 fall/winter updates.

14. Action Items

14.1. Accel schools management agreement renewal

14.2. BLPA modular

15. Executive Sessions

15.1. An executive session has been requested

16. Future Business

16.1.

17. Board Member Communication

18. Adjournment

DATE: January 21, 2020

//Signed//

Alexandra Tomei, Secretary