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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 SPECIAL MEETING Agenda**  
January 3, 2017 at Banning Lewis Ranch Academy

- 1. Call to Order**
- 2. Roll Call**
  - 2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins
  - 2.2.
- 3. Welcome, Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of the Minutes**
  - 5.1. Approval of the November Special Meeting
    - 5.1.1. *Attached Special Meeting Minutes 12-6-2016*
- 6. Public Comment-*Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.***
  - 6.1. No comments
- 7. BLRAF, Fundraising and Marketing Updates Representative: Heather Zambrano**
- 8. BLPA Program Updates and Timeline Discussion Representative: Todd Morse**
- 9. BLPA Construction Update Representative: Chuck Shaw**
- 10. Discussion Items**

- 10.1. Federal Charter School Program Office – Enrollment Policy
- 10.2. School Dress Code Committee Updates and Proposal
  - 10.2.1. See Attached *BLA Dress Code Review Committee Report to the Board 2017 01 03B* and *BLA Uniform Dress Code 2016 12 07 Draft*

## **11. Action Items**

## **12. Executive Session**

- 12.1. An Executive Session has been requested

## **13. Future Business**

- 13.1. June – Retake the Charter School Board Effectiveness survey
- 13.2. TBD – Mike Flora will attend a meeting and go over preliminary budget
- 13.3. Jan – Regular meeting – Dress code approval
- 13.4. Jan – Regular meeting – Civil Air Patrol discussion
- 13.5. Jan – Special Meeting – Review draft 2017-2018 school calendar.
- 13.6. Jan – Regular meeting – Approve updated 2017-2018 school calendar.

## **14. Adjournment**

**DATE: January 1, 2016**

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//Signed//  
Gwendy Hartsell, BOD Secretary