



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075 - Fax: 719.522.2900 Email: BoardBLRA@blracademy.org

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

OCTOBER 13, 2020 AT BANNING LEWIS RANCH ACADEMY at 6:00 p.m.

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, 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, September 15, 2020

5.2. Approval of the previous Special Meeting Minutes, September 18, 2020

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.

9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person*

9.1. Parent Teacher Organization (PTO) –

9.2. Boy Scout Troop 228 -

9.3. Cub Scout Pack 228 -

9.4. Civil Air Patrol –

9.5. Girl Scout Troop –

9.6. BLA Booster Club –

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. HS / MS Open Gym Allowance
- 13.2. AMP Options – Second Semester
- 13.3. BLA Second Semester Options

14. Action Items

14.1. BLA Second Semester Options

15. Executive Sessions

15.1.

16. Future Business

16.1.

17. Board Member Communication

18. Adjournment

DATE: October 13, 2020

//Signed//

Alexandra Tomei, Secretary