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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**  
OCTOBER 8, 2019 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 Town Hall Meeting Minutes, September 17, 2019
- 5.2. Approval of the previous Regular Meeting Minutes, September 17, 2019
- 5.3. Approval of Special Meeting Minutes, September 24, 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**

**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. Board Review

13.2. Strategic Planning Meeting

13.3. Fall BLA Board Retreat

**14. Action Items**

**15. Executive Sessions**

15.1.

**16. Future Business**

16.1.

**17. Board Member Communication**

**18. Adjournment**

**DATE: October 8, 2019**

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//Signed//  
Alexandra Tomei, Secretary