

## 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**

NOVEMBER 17, 2020 GO TO MEETING VIRTUAL MEETING LINK BELOW 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, October 13, 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. Senior Capstone Project
- **9.** Sanctioned Organizations Speakers are limited to 3 minutes when presenting in person
  - 9.1. Stallions Parent & Teacher Club –
  - 9.2. BLA Booster Club -
  - 9.3. Boy Scout Troop 228 -
  - 9.4. Cub Scout Pack 228 -
  - 9.5. Civil Air Patrol –
  - 9.6. 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 Representative: Heather Zambrano 11.1. **12. BLR Admin Reports** Speakers are limited to 10 minutes when presenting 12.1. Supporting documentation BLR Admin Report 13. Discussion Items 13.1. Updated Budget 21/22 School Calendar 13.2. 13.3. Alternate and Contingency Plans for Ranch / Prep **BOD** Training 13.4. 14. Action Items 14.1. Alternate and Contingency Plans for Ranch / Prep 15. Executive Sessions 15.1. 16. Future Business 2<sup>nd</sup> Reading and Approval of Updated Budget 16.1. 2<sup>nd</sup> Reading and Approval of 21/22 School Calendar 16.2. 17. Board Member Communication 18. Adjournment DATE: November 17, 2020 //Signed//\_ Alexandra Tomei, Secretary

### VIRTUAL MEETING INFORMATION:

November 17, 2020 - BLA BOD Regular Meeting Tue, Nov 17, 2020 6:00 PM - 11:00 PM (MST)

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