

## 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

DECEMBER 15, 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, November 17, 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. 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 –

# **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 Supporting documentation BLR Admin Report 12.1. 13. Discussion Items 13.1. **Updated Budget** 13.2. 21/22 School Calendar Alternate and Contingency Plans for Ranch / Prep 2021 13.3. 14. Action Items 14.1. Updated Budget 14.2. 21/22 School Calendar Alternate and Contingency Plans for Ranch / Prep 2021 14.3. 15. Executive Sessions 15.1 An executive session has been requested on C.R.S. § 24-6-402 (3) (a) (b) (l) 15.1.1. 16. Future Business 16.1. 17. Board Member Communication 18. Adjournment DATE: December 15, 2020 //Signed// Alexandra Tomei, Secretary

### VIRTUAL MEETING INFORMATION:

BLA Board of Directors Regular Meeting - December 15, 2020 Tue, Dec 15, 2020 6:00 PM - 11:00 PM (MST)

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