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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
DECEMBER 17, 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 the previous Regular Meeting Minutes, November 19, 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. Approval 2020/2021 Calendar
- 13.2. Approval 2019/2020 Budget Revision
- 13.3. 4 new BLPA courses
- 13.4. Fencing at BLRA Campus

14. Action Items

- 14.1. Approval 2020/2021 Calendar
- 14.2. Approval 2019/2020 Budget Revision
- 14.3. 4 new BLPA courses
- 14.4. Fencing at BLRA Campus

15. Executive Sessions

15.1.

16. Future Business

16.1.

17. Board Member Communication

18. Adjournment

DATE: December 17, 2019

//Signed//

Alexandra Tomei, Secretary