



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 18, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

**2. Roll Call**

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Matthew Pacheco

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, December 18, 2018

**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: Krisell Creager-Lumpkins

**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. BLRA FY19 Budget Amendment Proposal

13.2. BLA Graduation Requirements

**14. Action Items**

14.1. BLRA FY19 Budget Amendment Proposal

14.2.

**15. Future Business**

15.1. Board Member Training – Colorado League of Charter Schools

**16. Board Member Communication**

**17. Adjournment**

**DATE: December 18, 2018**

\_\_\_\_\_  
//Signed//  
Alexandra Tomei, Secretary