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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**

FEBRUARY 18, 2020 at Banning Lewis Ranch Academy at 7:15 p.m.

\*\*\*If school is closed, meeting will be held at the Ranch House, 6885 Vista Del Pico Blvd, Colorado Springs,  
CO 80927\*\*\*

**1. Call to Order**

**2. Roll Call**

- 2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Matthew Pacheco, Todd Blum
- 2.2. Absent: 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, January 21, 2020
- 5.2. Approval of the previous Special Meeting Minutes, February 18, 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. 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. 2020/2021 Elections Update
- 13.2. Accel schools management agreement renewal
- 13.3. BLPA modulars
- 13.4. Fencing at BLRA campus

**14. Action Items**

14.1. BLPA modular

**15. Executive Sessions**

15.1.

**16. Future Business**

16.1.

**17. Board Member Communication**

**18. Adjournment**

**DATE: February 18, 2020**

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//Signed//  
Alexandra Tomei, Secretary