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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 SPECIAL MEETING AGENDA**

FEBRUARY 18, 2020 at Banning Lewis Ranch Academy at 7:00 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**

1.1. Deann Barnett called to order at 7:17pm

**2. Roll Call**

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Todd Blum

2.2. Absent: Alexandra Tomei, Matthew Pacheco

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Motion to approve by Treasure Davis, 2<sup>nd</sup> by Krisell Creager-Lumpkins

**5. Discussion Items**

5.1. Approval of Dr Wiggins as a signer on BLA accounts

**6. Action Items**

6.1.1. Motion for approval of Dr Wiggins being added as a signer on BLA accounts by Treasure Davis  
2<sup>nd</sup> by Krisell Creager-Lumpkins

6.1.2. No Discussion

6.1.3. Votes Yes: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins, Todd Blum

6.1.4. Votes No: None

**7. Adjournment**

7.1. Deann Barnett adjourned at 7:19pm

**DATE: February 18, 2020**

//Signed//

Deann Barnett, President