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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

MARCH 17, 2020 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:00pm

2. Roll Call

2.1. Board Members: Deann Barnett, Matthew Pacheco, Todd Blum, Alexandra Tomei

2.2. Absent: Treasure Davis, Krisell Creager-Lumpkins

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Todd Blum motion to approve amended agenda, removing items originally numbered 6, 7, 8, 9, 10, 11, 12, 13, 14.2. 14.3. and 15.1. Matthew Pacheco 2nd's the motion

4.1.1. All approve, motion carries

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, February 18, 2020

5.1.1. Todd Blum motions to approve, Matthew Pacheco 2nd's the motion

5.1.2. All approve, motion carries

5.2. Approval of the previous Special Meeting Minutes, February 20, 2020

5.2.1. Cannot approve minutes from this meeting until next meeting

6. Discussion Items

6.1. Budget draft

6.1.1. Eric Dinnel presented the budget as was emailed during the board report

6.1.2. Questions presented about enrollment – on track for projected enrollment

7. Executive Sessions

7.1. An Executive Session has been requested on C.R.S. § 24-6-402 (3) (a) (II)

7.1.1. Entered executive session at 6:18pm

7.1.2. Exited executive session at 6:37pm

8. Board Member Communication

8.1. Discussed communication for potential upcoming cancellations to school days

9. Adjournment

9.1. Deann Barnett adjourned the meeting at 6:49pm

DATE: March 17, 2020

//Signed//

Alexandra Tomei, Secretary