



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

MARCH 18, 2019 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, February 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: Krisell Creager-Lumpkins

11. BLRA BOD Election Committee

11.1.

12. BLRAF, Fundraising and Marketing Updates *Speakers are limited to 10 minutes when presenting*

12.1. Representative: Heather Zambrano

13. BLR Admin Reports *Speakers are limited to 10 minutes when presenting*

13.1. Supporting documentation BLR Admin Report

14. Discussion Items

14.1. April 2019 Board Retreat - Logistics Planning

14.2. Budget Proposal 2019/2020

14.3. Student Handbook

14.4. Edukit Update

15. Action Items

15.1.

16. Executive Sessions (3)

16.1.

17. Future Business

17.1.

18. Board Member Communication

19. Adjournment

DATE: March 18, 2019

//Signed//

Alexandra Tomei, Secretary