



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 21, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
 - 2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins
- 3. Welcome, Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of the Minutes**
 - 5.1. Approval of the previous Meeting Minutes
 - 5.1.1. *Meeting Minutes 2-21-2017 Regular Meeting*
 - 5.1.2. *Meeting Minutes 2-21-2017 Special Meeting*
 - 5.1.3. *Meeting Minutes 3-21-2017 Special Meeting*
- 6. Positive Observations**
- 7. Special Presentation - Gifted and Talented Presentation**
- 8. Special Presentation - Champions**
- 9. Public Comment-*Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.***
- 10. Sanctioned Organizations**
 - 10.1. PTO

- 17.2. Approval of the BLRA Board of Directors Community Use of School Property revision
- 17.3. Creation of Election Committee
- 17.4. Approval of joining Colo Trust
- 17.5. Approval of BLPA Alt Add List Item A20 and A23 Discussion re: field
- 17.6. Sanctioned Organization policy - non-compliance

18. Executive Session

19. Future Business

- 19.1. June – Retake the Charter School Board Effectiveness survey
- 19.2. April Regular Meeting – Second reading and approval of updated policies and approval
- 19.3. April Regular Meeting – Student Handbook Review and Approval
- 19.4. Records Retention Review – TBD

20. Adjournment

DATE: March 15, 2017

//Signed//
Gwendy Hartsell, BOD Secretary