



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

APRIL 16, 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, March 18, 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. Deann Barnett, Treasure Davis, & Alexandra Tomei

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. Athletic Handbook

15. Action Items

15.1. Budget Proposal 2019/2020

15.2. Student Handbook

16. Executive Sessions

16.1. Executive Session has been requested (1)

17. Future Business

17.1.

18. Board Member Communication

19. Adjournment

DATE: April 16, 2019

//Signed//

Alexandra Tomei, Secretary