



9433 Vista Del Pico Blvd, 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 SPECIAL MEETING AGENDA

May 20, 2019 at Banning Lewis Preparatory Academy at 6:30 a.m.

1. Call to Order

1.1. 6:40am by Deann Barnett

2. Roll Call

2.1. Board Members: Deann Barnett, Matthew Pacheco, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei

2.2. Absent: Gwendy Hartsell

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Discussion Items

5.1. Hiring interviews for administrative staff

6. Action Items

6.1. Recommendations for hiring administrative staff

6.1.1. Motion to vote on hiring Jeff Spaletta by Matt Pacheco, 2nd by Alex Tomei

6.1.1.1. Matt Pacheco – yes

6.1.1.2. Deann Barnett – yes

6.1.1.3. Krisell Kreager-Lumpkins – yes

6.1.1.4. Treasure Davis – yes

6.1.1.5. Alex Tomei – yes

6.1.2. Deann Barnett called vote after discussion

6.1.2.1. Matt Pacheco – yes

6.1.2.2. Deann Barnett – yes

6.1.2.3. Krisell Kreager-Lumpkins – yes

6.1.2.4. Treasure Davis – yes

6.1.2.5. Alex Tomei – yes

6.1.2.6. Motion carries

7. Future Business

7.1.

8. Board Member Communication

9. Adjournment

9.1. 9:24am by Deann Barnett

DATE: May 20, 2019

//Signed//

Alexandra Tomei, Secretary