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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

Aug 15, 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, Brandon Henry
- 3. Swearing in of the Board Members**
- 4. Welcome, Pledge of Allegiance**
- 5. Approval of Agenda**
- 6. Approval of the Minutes**
 - 6.1. Approval of the previous Meeting Minutes
 - 6.1.1. Meeting Minutes 7-18-2017 Regular Meeting
- 7. Positive Observations**
- 8. Public Comment - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.***
 - 8.1.
 - 8.2.
 - 8.3.
- 9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person***
 - 9.1. PTO –
 - 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: Alison Hayward
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward

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

- 11.1. Representative: Heather Zambrano

12. BLRA Admin Reports *Speakers are limited to 10 minutes when presenting*

- 12.1. *Supporting documentation BLRA Admin Report*

13. Discussion Items

- 13.1. Charter School Board Effectiveness survey
- 13.2. SAC Discussion
- 13.3. BOD Town Hall Meeting – Schedule a date/time
- 13.4. Strategic Planning review/refresh – Schedule a date/time
- 13.5. Annual Board Calendar – Review upcoming information
- 13.6. Board Member Training – Colorado League of Charter Schools
- 13.7. Appropriation Resolution FY2018

14. Action Items

- 14.1. Approval of Appropriation Resolution FY2018

15. Executive Session

- 15.1. Executive Session Required for two separate matters

16. Future Business

- 16.1. Sept – Discussion - Board Governance Ideas Document Review

17. Board Member Communication

18. Adjournment

DATE: Aug 13, 2017

//Signed//
Gwendy Hartsell, BOD VP