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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

AUGUST 18, 2020 AT BANNING LEWIS RANCH ACADEMY at 6:00 p.m.

1. Call to Order

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, July 21, 2020

5.2. Approval of the Special Meeting Minutes, August 10, 2020

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

8.1.

9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person*

9.1. Parent Teacher Organization (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: Matthew Pacheco

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

11.1. Representative: Heather Zambrano

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

12.1. Supporting documentation BLR Admin Report

13. Discussion Items

13.1. 2020/2021 School Year

14. Action Items

14.1. 2020/2021 School Year

15. Executive Sessions

15.1. An executive session has been requested

16. Future Business

16.1.

17. Board Member Communication

18. Adjournment

DATE: August 18, 2020

//Signed//

Alexandra Tomei, Secretary