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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 20, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, July 16, 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. 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. On Boarding of New Board Members Process

13.2. September Board Town Hall Meeting Planning

13.3. Board Review

13.4. Strategic Planning Meeting

14. Action Items

14.1. On Boarding of New Board Members Process

15. Executive Sessions

15.1.

16. Future Business

16.1.

17. Board Member Communication

18. Adjournment

DATE: August 20, 2019

 //Signed//
Alexandra Tomei, Secretary