

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 SPECIAL MEETING AGENDA

AUGUST 20, 2019 at Banning Lewis Ranch Academy at 5:45 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. Discussion Items
  - 5.1. Removal of Jeff Spaletta as signer on accounts
- 6. Action Items
  - 6.1. Removal of Jeff Spaletta as signer on accounts
- 7. Adjournment

<b>DATE: August 20, 2019</b>	
//Signed//	
Alexandra Tomei, Secretary	