



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 REGULAR MEETING AGENDA**  
SEPTEMBER 17, 2019 at Banning Lewis Ranch Academy at 6:30 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, August 20, 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: Ellen Newberg

**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. Senior Capstone draft presentation
- 13.2. Graduation for 2019/2020 school year
- 13.3. Board Review
- 13.4. Strategic Planning Meeting
- 13.5. Fall BLA Board Retreat

**14. Action Items**

14.1.

**15. Executive Sessions**

15.1.

**16. Future Business**

16.1.

**17. Board Member Communication**

**18. Adjournment**

**DATE: September 17, 2019**

\_\_\_\_\_  
//Signed//  
Alexandra Tomei, Secretary