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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**

FEBRUARY 16, 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, January 19, 2021

**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. Stallions Parent & Teacher Club –

9.2. BLA Booster Club -

9.3. Boy Scout Troop 228 -

9.4. Cub Scout Pack 228 -

9.5. Civil Air Patrol –

9.6. 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:

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

- 12.1. Supporting documentation BLR Admin Report

**13. Discussion Items**

- 13.1. BLPA Snow Days  
13.2. BOD Trainings  
13.3. Election Committee 2021  
13.4. School Culture – Policies and Procedures

**14. Action Items**

- 14.1. BLPA Snow Days

**15. Executive Sessions**

- 15.1

**16. Future Business**

- 16.1.

**17. Board Member Communication**

**18. Adjournment**

**DATE: February 16, 2020**

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//Signed//  
Alexandra Tomei, Secretary