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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

JUNE 15, 2021 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. Reading of the Mission Statement

5. Approval of Agenda

6. Approval of the Minutes

6.1. Approval of the previous Regular Meeting Minutes, May 18, 2021

6.2. Approval of the Special Meeting Minutes, May 24, 2021

6.3. Approval of the Special Meeting Minutes, June 1, 2021

7. Positive Observations

8. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.

8.1.

9. Program Highlight

9.1. D49 Presentation on purchased services – Andy Franco

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

10.1. PTO –

10.2. BLA Booster Club -

10.3. Boy Scout Troop 228 -

10.4. Cub Scout Pack 228 -

10.5. Civil Air Patrol –

10.6. Girl Scout Troop –

11. Standing Committee Reports *Speakers are limited to 10 minutes when presenting*

- 11.1. Finance Committee Report Chair: Matthew Pacheco
- 11.2. Election Committee Report Deann Barnett, Todd Blum, Krisell Creager-Lumpkins

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

- 12.1. Representative: Heather Zambrano

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

- 13.1. Supporting documentation BLR Admin Report

14. Discussion Items

- 14.1. Accel Evaluation
- 14.2. BLA Handbooks / Dress Code
- 14.3. Enrollment Goals
- 14.4. BOD Election Seats

15. Action Items

- 15.1. BOD Election Seats

16. Executive Sessions

- 15.1

17. Future Business

- 17.1.

18. Board Member Communication

19. Adjournment

DATE: June 15, 2021

//Signed//
Alexandra Tomei, Secretary