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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

JULY 20, 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 June 15, 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. **Standing Committee Reports** *Speakers are limited to 10 minutes when presenting*
   Finance Committee Report Chair: Matthew Pacheco

10. **Program Highlight**
    10.1. AMP presentation

11. **Sanctioned Organizations -** *Speakers are limited to 3 minutes when presenting in person*
    11.1. PTO –
    11.2. BLA Booster Club -
    11.3. Boy Scout Troop 228 -
    11.4. Cub Scout Pack 228 -
    11.5. Civil Air Patrol –

11.6. Girl Scout Troop –

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. 21/22 School Year – Masks / COVID-19 Guidelines
    14.2. BLA Handbooks / Dress Code
    14.3. Enrollment Goals 21/22
    14.4. BOD Meetings 21/22 School Year
    14.5. BOD Officer Seats
    14.6. Round Up – BOD Presentation

15. Action Items
    15.1. 21/22 School Year – Masks / COVID-19 Guidelines
    15.2. BLA Handbooks / Dress Code
    15.3. BOD Meetings 21/22 School Year
    15.4. BOD Officer Seats

16. Executive Sessions
    15.1

17. Future Business
    17.1.

18. Board Member Communication

19. Adjournment

DATE: July 20, 2021

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Alexandra Tomei, Secretary