



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

AUGUST 17, 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, Scott Lewis, Matthew Pacheco, Alexandra Tomei, Heather Zambrano

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 July 20, 2021

6.2. Approval of the Special Meeting Minutes, July 29, 2021

6.3. Approval of the Special Meeting Minutes, August 9, 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. BLA Charter Review-Mr. Franko

10.2. BLA Staff Onboarding Process-Dr. Weyman

10.3. Closing Gaps Presentation-Dr. Weyman

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

- 12.1. Representative: Heather Zambrano

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

- 13.1. Supporting documentation BLA Admin Report

14. Discussion Items

- 14.1. Moody's Refinancing
- 14.2. BLA Booster Club Logo Proposal
- 14.3. Safe Schools Plan/Checklist- What do we still need? (Signed Form)
- 14.4. CRT Critical Race Theory
- 14.5. SAC/DAC Committee Participation
- 14.6. Strategic Committee Update
- 14.7. Disclosure Policy (Bond Refi)
- 14.8. Charter League Participation

15. Action Items

- 15.1. BLA Booster Club Logo Proposal
- 15.2. Safe Schools Plan/Checklist
- 15.3. SAC/DAC Committee Participation
- 15.4. Disclosure Policy (Bond Refi)
- 15.5. Charter League Participation

16. Executive Sessions

- 16.1. Executive session requested on C.R.S. § 24-6-402 (3) (a) (V)

17. Future Business

- 17.1. End of Year Testing Report
- 17.2. AMP Electives
- 17.3. BOD Site Visit
- 17.4. Principal/Teacher Scorecard and Rubric
- 17.5. PLC Model
- 17.6. Board Policy Review

18. Board Member Communication

- 18.1. BOD Training

19. Adjournment

DATE: August 17, 2021

//Signed//
Alexandra Tomei, Secretary