



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 21, 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 August 17, 2021

6.2. Approval of the Special Meeting Minutes, August 23, 2021

**7. Bond Resolution Discussion**

7.1. Approval of CECFA Resolution

7.2. Approval of Bond Documents for Bond Issuance

**8. Action Item**

8.1. Approval of CECFA Resolution

8.2. Approval of Bond Documents for Bond Issuance

**9. Executive Session**

9.1. Executive Session pursuant to C.R.S. § 24-6-402 (4) (b) for conference with the attorney regarding contract matter

**10. Positive Observations**

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

11.1.

## **12. Program Highlight**

- 12.1. CLS Program Hi-Light
- 12.2. Principal / Teacher Scorecard and Rubric

## **13. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person***

- 13.1. PTO –
- 13.2. BLA Booster Club -
- 13.3. Boy Scout Troop 228 -
- 13.4. Cub Scout Pack 228 -
- 13.5. Civil Air Patrol –
- 13.6. Girl Scout Troop –

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

Finance Committee Report                      Chair: Matthew Pacheco

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

- 15.1. Representative: Heather Zambrano

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

- 16.1. Supporting documentation BLA Admin Report

## **17. Discussion Items**

- 17.1. CRT Discussion
- 17.2. Mask Mandates
- 17.3. Disclosure Agreement
- 17.4. Approval of CECFA Resolution
- 17.5. BOD Site Visit
- 17.6. SAC / DAC Liaison Roles

## **18. Action Items**

- 18.1. CRT
- 18.2. Mask Mandates
- 18.3. Disclosure Agreement
- 18.4. Approval of CECFA Resolution

## **19. Executive Sessions**

- 19.1. Executive Session pursuant to C.R.S. § 24-6-402 (3) (a) (b) (I) on a student matter
- 19.2. Executive Session pursuant to C.R.S. § 24-6-402 (3) (a) (b) (I) on a student matter

## **20. Future Business**

- 20.1. End of Year Testing Report
- 20.2. BOD Site Visit
- 20.3. PLC Model

## **21. Board Member Communication**

21.1. BOD Training

## **22. Adjournment**

**DATE: September 21, 2021**

*//Signed//*

---

Alexandra Tomei, Secretary