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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

OCTOBER 12, 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, 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 September 21, 2021

6.2. Approval of the Special Meeting Minutes, September 30, 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. PLC Model

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*
Finance Committee Report Chair: Matthew Pacheco

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. BOD Site Visit
14.2. BOD Training Update
14.3. PE Credits for Sports Participation
14.4. HS Course Proposals
14.5. Charter League Participation
14.6. Mask Mandates

15. Action Items
15.1. PE Credits for Sports Participation
15.2. HS Course Proposals
15.3. Charter League Participation
15.4. Mask Mandates

16. Executive Sessions
16.1.

17. Future Business
17.1.

18. Board Member Communication
18.1.

19. Adjournment

DATE: October 12, 2021

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Alexandra Tomei, Secretary