



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

NOVEMBER 16, 2021 VIA GO TO MEETING LINK BELOW at 6:00 p.m.

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, 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 October 12, 2021

6.2. Approval of the Special Meeting Minutes November 11, 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. None

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. PE Credits for Sports Participation
- 14.3. HS Course Proposals
- 14.4. Recorder for Meetings
- 14.5. 22-23 Calendar Review
- 14.6. Budget Amendments
- 14.7. Policy Review
- 14.8. Acceptance of Resignation

15. Action Items

- 15.1. PE Credits for Sports Participation
- 15.2. HS Course Proposals
- 15.3. Acceptance of Resignation

16. Executive Sessions

- 16.1.

17. Future Business

- 17.1.

18. Board Member Communication

- 18.1.

19. Adjournment

DATE: November 16, 2021

//Signed//
Alexandra Tomei, Secretary

BLA BOD Regular Meeting - 11.16.2021
Tue, Nov 16, 2021 6:00 PM - 9:00 PM (MST)

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