



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

DECEMBER 14, 2021 AT BANNING LEWIS RANCH ACADEMY 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 November 16, 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. NEHS / NJHS Hi Light

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
School Accountability Committee (SAC) Guin Leeder

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. 22-23 Calendar Review
- 14.2. Budget Amendments
- 14.3. Activity Bus
- 14.4. Policy Review
- 14.5. Head of School Search
- 14.6. Early Graduation
- 14.7. School Safety
- 14.8. Email access

15. Action Items

- 15.1. 22-23 Calendar
- 15.2. Budget Amendment
- 15.3. School Safety
- 15.4. Email access

16. Executive Sessions

16.1. An executive session has been requested for C.R.S. § 24-6-402 (3) (a) (II) pursuant to a conversation with our attorney regarding communications

17. Future Business

17.1. Charter League Conference

18. Board Member Communication

18.1.

19. Adjournment

DATE: December 14, 2021

//Signed//
Alexandra Tomei, Secretary

