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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

JANUARY 18, 2022 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 December 14, 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.

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. Activity Bus

14.2. Policy Review

14.2.1. Board of Directors School Board Meetings, Policy Adoption, and Document Retention and Access

14.2.2. Board of Directors Elected and Appointed Position Eligibility Policy

14.2.3. Board of Directors Board Elections

14.3. Head of School Search

14.4. Early Graduation

14.5. School Safety

14.6. Charter League Conference

14.7. Interim Principle Title

14.8. Accel Annual Review – Data Collection

14.9. Election Committee Establishment

15. Action Items

15.1. Activity Bus

15.2. Early Graduation

15.3. Policy Review

15.3.1. Board of Directors School Board Meetings, Policy Adoption, and Document Retention and Access

15.3.2. Board of Directors Elected and Appointed Position Eligibility Policy

15.3.3. Board of Directors Board Elections

16. Executive Sessions

16.1.

17. Future Business

17.1.

18. Board Member Communication

18.1.

19. Adjournment

DATE: January 18, 2021

//Signed//

Alexandra Tomei, Secretary