



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**

MARCH 15, 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, Heather Zambrano

2.2. Planned Absent: Alexandra Tomei

**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 February 15, 2022

**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) | Chair: Guin Leeder                               |
| Election Committee                    | Deann Barnett, Alexandra Tomei, Heather Zambrano |
| Policy Committee                      | Krisell Creager-Lumpkins, Matt 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.     Approved Vendor – Logo / Gym Wall
  - 14.2.     Enrollment Policy
  - 14.3.     Meetings Policy
  - 14.4.     Community Use Policy
  - 14.5.     By-law amendment / revision
  - 14.6.     High School Course Catalog
  - 14.7.     Head of School / Executive Director Search Update
  - 14.8.     Accel Evaluation
  - 14.9.     Field Trips Update
  - 14.10.    BLPA - Remodel

- 15. Action Items**
- 15.1.     Approved Vendor – Logo / Gym Wall
  - 15.2.     Enrollment Policy

- 16. Executive Sessions**
- 16.1.

- 17. Future Business**
- 17.1.     Handbooks – first read in April meeting

- 18. Board Member Communication**
- 18.1.

**19. Adjournment**

**DATE: March 15, 2022**

\_\_\_\_\_  
//Signed//  
Alexandra Tomei, Secretary

