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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**

APRIL 19, 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, March 15, 2022

6.2. Approval of the Special Meeting Minutes, April 8, 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. Charter Review – 30 Year

**10. Candidate Forum – BOD Election Candidates speak to the community**

**11. Sanctioned Organizations - Speakers are limited to 3 minutes when presenting in person**

11.1. PTO –

11.2. BLA Booster Club -

11.3. Boy Scout Troop 228 –

11.4. Cub Scout Pack 228 –

11.5. Civil Air Patrol –

11.6. Girl Scout Troop –

**12. 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

**13. BLAF, Fundraising and Marketing Updates** *Speakers are limited to 10 minutes when presenting*

13.1. Representative: Heather Zambrano

**14. BLA Admin Reports** *Speakers are limited to 10 minutes when presenting*

14.1. Supporting documentation BLA Admin Report  
14.2. Strategic Pillar Updates  
14.3. Charter Review Updates

**15. Discussion Items**

15.1. Athletic Handbook  
15.2. BLRA Student Handbook  
15.3. BLRA Student Handbook – Behavior Matrix  
15.4. BLPA Student Handbook  
15.5. Meeting Policy  
15.6. Community Use Policy  
15.7. Bylaw Revision  
15.8. SAC Non-Compliance Remedy  
15.9. SAC Bylaws  
15.10. 22/23 Budget  
15.11. New logo approval/vendor engagement  
15.12. Accel evaluation  
15.13. Possible initiation litigation of defaming party

**16. Action Items**

16.1. Meeting Policy  
16.2. Community Use Policy  
16.3. Bylaw Revision  
16.4. SAC Non-Compliance Remedy  
16.5. 22/23 Budget  
16.6. New logo approval/vendor engagement

**17. Board Member Communication**

17.1.

**18. Executive Sessions**

18.1. An executive session has been requested regarding possible initiation litigation of defaming party, C.R.S. § 24-6-402 (3) (a) (II) Conferences with an attorney

**19. Action Item**

19.1. Possible initiation of litigation of defaming party

**20. Future Business**

20.1.

**21. Adjournment**

**DATE: April 19, 2022**

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//Signed//  
Alexandra Tomei, Secretary