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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

MAY 17, 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, April 19, 2022

6.2. Approval of the Amended Special Meeting Minutes, February 1, 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*

- 11.1. Finance Committee Report Chair: Matthew Pacheco
- 11.2. School Accountability Committee (SAC) Chair: Guin Leeder
- 11.3. Election Committee Deann Barnett, Alexandra Tomei, Heather Zambrano
 - 11.3.1. Tally Election Votes
- 11.4. Appointment Committee
 - 11.4.1. Formation
- 11.5. 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
- 13.2. Strategic Pillar Updates
- 13.3. Charter Review Updates

14. Executive Session

- 14.1. 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

15. Discussion Items

- 15.1. Athletic Handbook
- 15.2. BLRA Student Handbook
- 15.3. BLPA Student Handbook
- 15.4. Policy Review
- 15.5. SAC Bylaws
- 15.6. Accel evaluation
- 15.7. NARCAN Request
- 15.8. Armed Security Guard

16. Action Items

- 16.1. Athletic Handbook
- 16.2. BLRA Student Handbook
- 16.3. BLPA Student Handbook
- 16.4. Possible litigation of a defaming party

17. Board Member Communication

- 17.1.

18. Future Business

- 18.1.

19. Adjournment

DATE: April 19, 2022

//Signed//

Alexandra Tomei, Secretary