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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**  
JULY 19, 2022 at BANNING LEWIS RANCH ACADEMY at 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
  - 2.1. Board Members: Leigh Bolton
3. **Welcome, Pledge of Allegiance**
4. **Reading of the Mission Statement**
5. **Approval of Agenda**
6. **Approval of the Minutes**
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. **Standing Committee Reports**     *Speakers are limited to 10 minutes when presenting*
10. **Program Highlight**
  - N/A
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. BLRAF, Fundraising and Marketing Updates** *Speakers are limited to 10 minutes when presenting*

12.1. Representative: TBD

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

13.1. Supporting documentation BLR Admin Report

**14. Discussion Items**

14.1. Appointment Process

14.2. School Security Bylaw Language

14.3. Bank Change

14.4. Bank Signers Approval

**15. Action Items**

15.1. School Security Bylaw Language

15.2. Bank Change

15.3. Bank Signers Approval

**16. Executive Sessions**

N/A

**17. Future Business**

17.1.

**18. Board Member Communication**

**2022-2023 Board meeting Schedule: Currently Third Tuesday of each month**

**19. Adjournment**

**DATE: July 19, 2022**

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Signed, Leigh Bolton - Board Member