



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 SPECIAL MEETING AGENDA**

**August 2nd, 2022 at Banning Lewis Ranch Academy; 6:00pm**

1. Call to order 6:06pm
2. Roll Call
  - 2.1. Leigh Bolton present
3. Welcome Pledge
4. Mission Statement
5. Approval of Agenda
  - 5.1. Agenda approved - Leigh Bolton
6. Discussion Items
  - 6.1. Appointment of
    - 6.1.1. Kevin Clark
    - 6.1.2. Ronald Rainey
  - 6.2. Election Process
    - 6.2.1. Open applications until the 19th of August; Vote 22nd (applicants announced to the community, ballots prepared for the 22nd meeting) - 9th (ballots close).
    - 6.2.2. Ballot box open at the back to school night
    - 6.2.3. Ballots counted at next board meeting
7. Action Items
  - 7.1. Two new board members; approved - Leigh Bolton
  - 7.2. Election Process; approved - Leigh Bolton
8. Meeting adjourned at 6:11pm

Date: August 2nd, 2022

Signed, Leigh Bolton - Board Member