



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
December 6, 2016 at 7:00 P.M. at Banning Lewis Ranch Academy**

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward,
Gwendy Hartsell, Krisell Creager-Lumpkins

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Town Hall Meeting

5.1. Banning Lewis Preparatory Academy Town Hall Meeting

5.1.1. Timeline (Deann Barnett)

5.1.2. Planning efforts (Todd Morse and Eric Dinnel)

5.1.3. Construction update (Chuck Shaw)

5.1.4. Foundation (Heather Zambrano)

5.1.5. Q&A

6. BLPA Program Updates and Timeline Discussion Representative: Todd Morse

6.1. To include report out on advisory teams/committees

7. Approval of the Minutes

7.1. Approval of the November Special Meeting

7.1.1. *Attached Special Meeting Minutes 11-15-2016*

7.2. Approval of the November Regular Meeting

7.2.1. *Attached Regular Meeting Minutes 11-15-2016*

8. Public Comment-*Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.*

8.1.

9. BLRAF, Fundraising and Marketing Updates Representative: Heather Zambrano

10. BLPA Construction Update Representative: Chuck Shaw

11. Discussion Items

11.1. Discuss Add Alternate List

11.2. Website changes

12. Action Items

12.1. Changes to the Add Alternate List

12.2. Cancellation of December Regular Meeting

12.3. Website changes

13. Executive Session

13.1. No Executive Session requested

14. Future Business

14.1. June – Retake the Charter School Board Effectiveness survey

14.2. TBD – Mike Flora will attend a meeting and go over preliminary budget

14.3. Jan – Special Meeting – Dress Code proposal – Discussion item

14.4. Jan – Regular meeting – Dress code approval

14.5. December Regular meeting – Cancel regular meeting

15. Adjournment

DATE:

//Signed//
Gwendy Hartsell, BOD Secretary