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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 SPECIAL MEETING Agenda
February 7, 2017 at Banning Lewis Ranch Academy at 6:30 p.m.

- 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. Approval of the Minutes**
 - 5.1. Approval of the January Meeting
 - 5.1.1. *Attached Meeting Minutes 1-17-2017*
- 6. Public Comment-*Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.***
 - 6.1. No comments
- 7. BLRAF, Fundraising and Marketing Updates Representative: Heather Zambrano**
- 8. BLPA Program Updates and Timeline Discussion Representative: Todd Morse**
- 9. BLPA Construction Update Representative: Chuck Shaw**
- 10. Discussion Items**
 - 10.1. Discuss Accel Performance Review – Approach

- 10.2. Policy Review – 1st Reading
 - 10.2.1. BLRA Board of Directors Community Use of School Property
 - 10.2.2. BLRA Public Participation at Board Meetings
 - 10.2.3. BLRA Board of Directors Board Member Access to School Property Policy
 - 10.2.4. BLRA School Board Communications Policy
 - 10.2.5. BLRA Electronic Reader Policy
- 10.3. Review items for removal from school inventory
- 10.4. Discuss PTO future state/potential restructure of PTO
- 10.5. Spirit wear and optional logo for polo shirts discussion
 - 10.5.1. Send notification to our vendors that do embroidery

11. Action Items

- 11.1. Approval of items for removal from school inventory

12. Executive Session

- 12.1. An Executive Session has been requested

13. Future Business

- 13.1. June – Retake the Charter School Board Effectiveness survey
- 13.2. Feb Regular Meeting – Second review and approval of updated policies
- 13.3. March Regular Meeting – Student Handbook Review
- 13.4. April Regular Meeting – Student Handbook Approval
- 13.5. Upcoming Elections
- 13.6. Records Retention Review - TBD

14. Adjournment

DATE: January 29, 2017

//Signed//
Gwendy Hartsell, BOD Secretary