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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

AUGUST 9, 2018 at Banning Lewis Ranch Academy at 6:30 p.m.

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Alex Tomei

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

5. Positive Observations

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

6.1.

6.2.

7. Discussion Items

7.1. Track proposals

8. Action Items

8.1. Recommendation to request funds from Foundation to move forward with track construction

9. Executive Session

10. Future Business

10.1. Board Member Training – Colorado League of Charter Schools

10.2. September – 2019/2020 Calendar and Early Enrollment

10.3. School Readiness Reporting Waiver

11. Board Member Communication

12. Adjournment

DATE: August 9, 2018

//Signed//
