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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**  
FEBRUARY 19, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

**2. Roll Call**

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Treasure Davis,  
Alexandra Tomei, Matthew Pacheco

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, January 15, 2019

**6. Positive Observations**

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

7.1.

7.2.

**8. Program Highlight**

**9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person***

9.1. Stallions Parent & Teacher Club –

9.2. Boy Scout Troop 228 -

9.3. Cub Scout Pack 228 -

9.4. Civil Air Patrol –

9.5. Girl Scout Troop –

**10. Standing Committee Reports**      *Speakers are limited to 10 minutes when presenting*

10.1. Finance Committee Report

Chair: Krisell Creager-Lumpkins

