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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 20, 2020 at Banning Lewis Ranch Academy at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
  - 2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Matthew Pacheco, Todd Blum
  - 2.2. Absent: Alexandra Tomei
- 3. Welcome, Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Discussion Items**
  - 5.1. Discussion of candidates for MS / HS principal positions
- 6. Action Items**
  - 6.1. Recommendations for candidate for MS / HS principal positions
- 7. Adjournment**

**DATE: February 20, 2020**

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//Signed//  
Alexandra Tomei, Secretary