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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

May 28, 2019 at Banning Lewis Ranch Academy at 7:30 p.m.

- 1. Call to Order Deann Barnett at 7:38pm**
- 2. Roll Call**
 - 2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Gwendy Hartsell, Alexandra Tomei
 - 2.2. Absent: Matthew Pacheco, Treasure Davis
- 3. Welcome, Pledge of Allegiance**
- 4. Approval of Agenda**
 - 4.1. Gwendy Hartsell moved to approve the agenda
 - 4.2. Krisell Creager-Lumpkins provided the 2nd
 - 4.3. All approved
- 5. Executive Session (2)**
 - 5.1 Student related – Code C.R.S. § 24-6-402 (3) (a) (b) (I)
 - 5.2 Staff related - C.R.S. § 24-6-402 (3) (a) (b) (I)
- 6. Future Business**
- 7. Board Member Communication**
- 8. Adjournment – Deann Barnett at 9:15pm**

DATE: May 28, 2019

//Signed//
Alexandra Tomei, Secretary