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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 20, 2019 at Banning Lewis Ranch Academy at 5:45 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 5:48pm

2. Roll Call

2.1. Board Members Present: Deann Barnett, Alexandra Tomei, Matthew Pacheco, Todd Blum

2.2. Board Members Absent: Krisell Creager-Lumpkins, Treasure Davis, Ellen Newberg

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Matthew Pacheco motioned to approve agenda

4.2. Todd Blum seconded the motion

4.3. Motion carried, agenda approved

5. Discussion Items

5.1. Removal of Jeff Spaletta as signer on accounts

5.1.1. No discussion added

6. Action Items

6.1. Removal of Jeff Spaletta as signer on accounts

6.1.1. Matthew Pacheco motioned to approve agenda

6.1.2. Todd Blum seconded the motion

6.1.3. Votes yes: Deann Barnett, Alexandra Tomei, Matthew Pacheco, Todd Blum

6.1.4. Votes no: none

6.1.5. Motion carried, agenda approved

7. Adjournment

7.1. Deann Barnett adjourned the meeting at 5:49pm

DATE: August 20, 2019

Alexandra Tomei, Secretary