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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 WORK SESSION AGENDA
AUGUST 9, 2021 AT BANNING LEWIS RANCH ACADEMY at 6:00pm.

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Scott Lewis, Matthew Pacheco, Alexandra Tomei, Heather Zambrano

3. Welcome, Pledge of Allegiance

4. Reading of the Mission Statement

5. Approval of Agenda

6. Discussion Items

- 6.1. Bank Signers – Add Leanne Weyman, Cassie Prosch, and Heather Zambrano; Remove Deann Barnett
- 6.2. Review Hiring Process and Guidelines
- 6.3. Letter to the BOD

7. Action Items

- 7.1. Bank Signers – Add Leanne Weyman, Cassie Prosch, and Heather Zambrano; Remove Deann Barnett
- 7.2. Review Hiring Process and Guidelines
- 7.3. Letter to the BOD

8. Executive Session

- 8.1. None requested

9. Board Member Communication

10. Adjournment

DATE: August 9, 2021

//Signed//

Alexandra Tomei, Secretary