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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 SESSION AGENDA
FEBRUARY 1, 2022 at BANNING LEWIS RANCH ACADEMY at 8:30pm.

1. Call to Order

2. Roll Call

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, 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. Interim Principal Title

6.2. Enrollment Caps

7. Action Items

7.1. Interim Principal Title

7.2. Enrollment Caps

8. Board Member Communication

9. Adjournment

DATE: February 1, 2022

//Signed//

Alexandra Tomei, Secretary