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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 MINUTES

APRIL 8, 2022 at BANNING LEWIS RANCH ACADEMY at 4:45pm.

#### 1. Call to Order

1.1. Krisell Creager-Lumpkins called to order at 4:40pm

#### 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

- 5.1. Matthew Pacheco motioned to approve the agenda, Deann Barnett 2<sup>nd</sup>'d
- 5.2. All approve, motion carries

#### 6. Discussion Items

- 6.1. Elementary Principal Position
  - 6.1.1. Loved how much Jordan spoke about culture and appreciated her responses
  - 6.1.2. Great interview maintaining and growing the proper culture is important.
  - 6.1.3. We have a quality candidate with extensive tenure who has shown a commitment to the community of Banning
  - 6.1.4. Not just a good interview but we had a lot of questions so many questions that were answered before we even asked the question. Jordan was on the page of all of us for what we wanted to know, what we wanted to hear, what we were concerned about, etc.
  - 6.1.5. Very confident in Jordan
  - 6.1.6. Because we didn't share the questions in advance, that shows the preparation that was already there for interviewing for this type of role.

#### 7. Action Items

- 7.1. Elementary Principal Position
  - 7.1.1. Matthew Pacheco motioned to approve Jordan Voltz forward into the principal position, Deann Barnett 2<sup>nd</sup>'d

- 7.1.2. No discussion
- 7.1.3. Vote Yes: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei, Heather Zambrano
- 7.1.4. Vote No: None
- 7.1.5. Motion Carries

# 8. Board Member Communication

# 9. Adjournment

9.1. Krisell Creager-Lumpkins adjourned the meeting at 4:55pm

<b>DATE: April 8, 2022</b>	
//Signed//_	
Alexandra Tomei, Secretary	