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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
JUNE 7, 2022 at BANNING LEWIS RANCH ACADEMY at 6:00pm.

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. Policy Review

6.1.1. Records Retention, Access to School Property, Board Appointment Policy, School Board
Communication Policy, Board Subcommittee and Sanctioned Organization Policy, Board
Subcommittee Elected and Appointed Position Policy, School Board Code of Conduct

6.2. Board Appointments

6.3. June 21, 2022 Meeting

7. Action Items

7.1. Policy Review

7.1.1. Records Retention

7.1.2. Access to School Property

7.1.3. Board Appointment Policy

7.1.4. School Board Communication Policy

7.1.5. Board Subcommittee and Sanctioned Organization Policy

7.1.6. Board Subcommittee Elected and Appointed Position Policy

7.1.7. School Board Code of Conduct

7.2. Board Appointments

7.3. June 21, 2022 Meeting

8. Board Member Communication

9. Adjournment

DATE: June 7, 2022

//Signed//

Alexandra Tomei, Secretary