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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 2nd, 2022 at Banning Lewis Ranch Academy; 6:00pm**

- 1. Call to Order**
- 2. Roll Call**
  - 2.1. Board Members: Leigh Bolton
- 3. Welcome, Pledge of Allegiance**
- 4. Reading of the Mission Statement**
- 5. Approval of Agenda**
  - 5.1. Agenda approved
- 6. Discussion Items**
  - 6.1. Appointment of two new board members
  - 6.2. Election Process
- 7. Action Items**
  - 7.1. Appointment of two new board members
  - 7.2. Election Process
- 8. Adjournment**

Date: August 2nd, 2022

Signed, Leigh Bolton - Board Member