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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 11th, 2022 at Banning Lewis Ranch Academy; 6:00pm

- 1. Call to Order**
- 2. Roll Call**
 - 2.1. Board Members: Leigh Bolton, Kevin Clark, Roland Rainey
- 3. Welcome, Pledge of Allegiance**
- 4. Reading of the Mission Statement**
- 5. Approval of Agenda**
 - 5.1. Agenda approved
- 6. Executive Session**
 - 6.1. An executive session has been requested pursuant to C.R.S. § 24-6-402(4) in order to receive legal advice regarding elections**
- 7. Action Items**
 - 7.1. Approve Election Process
- 8. Adjournment**

Date: August 11th, 2022

Signed, Leigh Bolton - Board Member