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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 REGULAR MEETING MINUTES
December 28, 2022 AT BANNING LEWIS RANCH ACADEMY at 1930.**

1. Opening Items

- 1.1. Call to order by Leigh at 1948
- 1.2. Roll call
 - 1.2.1. All present
- 1.3. Pledge of Allegiance
- 1.4. Reading of the Mission Statement
- 1.5. Amendment to the Agenda
 - 1.5.1. No changes to the agenda
- 1.6. Agenda Approval
 - 1.6.1. Motion to approve- Kevin
 - 1.6.2. Seconded by Roland, motion carries
- 1.7. Public Comment
 - 1.7.1. No public comment

2. Committees

- 2.1. Finance Committee
 - 2.1.1. Diligent work session to identify disconnects with the admin fee
 - 2.1.2. Gracious ACCEL credit to Banning of \$193K
 - 2.1.3. Review of fees necessary for 23/24 budget
 - 2.1.4. Roland motion to approve amended budget with \$0 Administration Fee
 - 2.1.4.1. Leigh second
 - 2.1.4.2. Roll call vote
 - 2.1.4.2.1. Leigh- yes
 - 2.1.4.2.2. Kevin- yes
 - 2.1.4.2.3. Guin- yes
 - 2.1.4.2.4. Roland- yes
 - 2.1.4.2.5. Chris- yes
 - 2.1.4.2.6. Kim- yes
 - 2.1.4.3. Motion carries, Budget approved

Next Meeting 1-17-23 1800

Meeting adjourn 1952

DATE: December 28, 2022

//Signed//

Kimberly Whitten-Chung, Secretary