

**Leman Academy of Excellence**  
*Board Meeting Agenda*

May 1, 2018

**Mission Statement**

*Leman Academy of Excellence offers a rigorous, classical education based on the traditions of Western culture where all disciplines are interrelated allowing scholars the ability to think independently and critically. We purpose to partner with supportive parents, pursue excellence, provide a safe and challenging environment, and instill morals and values in order to produce tomorrow's leaders today.*

**LOCATION: Telephonic Board Meeting**  
**Call-in number: 605-475-5950**  
**Access code: 415461**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
10:30 am	1.0 Welcome	Stallard
	1.1 Opening	Stallard
	1.2 Attendance	Stallard
	1.3 Executive Session	
	1.4 Approval of Agenda	Stallard
	2.0 Review of Previous Minutes	Stallard
	2.1. Approve/Edit Previous Min.	<b>VOTE</b>
	3.0 New Business	Stallard
	a) Cancellation of CES/LES Obligation	
	b) Review Faustus Services Agreement and Establish a Fair Market Value for the Management Fee	
	c) Resolution to approve the purchase of books written by Dr. Kevin Leman	
	d) Review and vote on proposal and funding for Leman Foundation	
	e) Review and vote to approve fiscal FY 18 revised budget	

4.0 Other Business

5.0 Adjournment

Stallard