

**LEMAN ACADEMY OF EXCELLENCE
Board Meeting**

**October 25, 2021
10:00 AM**

**6188 E. Pima St., Tucson, AZ 85712
And**

Telephone Conference Call (605-475-5950 access code 415461)

Minutes

Members Present- Kevin Leman Wendell Neal Dennis O'Reilly	Members Absent- Joseph Higgins Anthony Wingate
Agenda Item A: Roll Call	Dennis M. O'Reilly called the roll and confirmed a quorum.
Agenda Item B: Call to the Public	Ms. Mendoza (by telephone) Ms. Strada (by telephone) Ms. Cook (by telephone)
Agenda Item C: Current Meeting Agenda	<p>The governing board reviewed the current meeting agenda.</p> <p style="text-align:center">Motion</p> <p>Wendell Neal made the motion to approve the current meeting agenda.</p> <p>Kevin Leman seconded the motion.</p> <p>Motion passed unanimously</p>
Agenda Item D: Previous Meeting Minutes	<p>The governing board reviewed the minutes of the March 22, 2021 board meeting.</p> <p style="text-align:center">Motion</p> <p>Kevin Leman made the motion to approve the minutes of the previous meeting.</p> <p>Wendell Neal seconded the motion.</p> <p>Motion passed unanimously</p>

<p>Agenda Item E: Proposed Early Kindergarten Request for the 2021-2022 School Year</p>	<p>There was discussion by the governing board regarding an early entry Kindergarten request for the current 2021-2022 school year. A recommendation was made based on the child's parents having a desire to have their child enrolled this school year; additionally, consideration was given due to the assessment exam results indicating a potential readiness for Kindergarten.</p> <p>There was one applicant for early entry into Kindergarten for the 2021-2022 school year at the Leman Academy Sierra Vista campus. Much consideration was given to the candidate due to having an acceptable test score on the readiness exam. Additionally, there was discussion regarding the scholar may very likely struggle based on having missed all of the 1st Quarter as well as the first week in the 2nd Quarter, which prompted an even greater discussion amongst the members. Ultimately, it was recommended that the early entry candidate not be accepted. The applicant for early entry was denied acceptance into Kindergarten for the 2021-2022 school year.</p> <p style="text-align: center;">Motion</p> <p>Kevin Leman made the motion to accept the Head of Schools' recommendation for the Sierra Vista Leman campus.</p> <p>Wendell Neal seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item F: Leman Principal Reports</p>	<p>The Head of Schools discussed some key points of the Leman Principal reports that were submitted by each of the Leman Principals.</p>
<p>Agenda Item G: COVID-19 Update</p>	<p>The Head of Schools shared that the Leman campuses would continue with their mitigation measures moving forward including the decision with mask being optional. The Head of Schools heard from two of the parents who attended today's meeting regarding considerations for opening things up further on the Leman campuses. The Head of schools agreed to take a suggestion by a parent to an upcoming Principal Meeting in November.</p>
<p>Agenda Item H: Adjournment</p>	<p>Since there were no further agenda items, the meeting was adjourned by Kevin Leman at 10:30 AM.</p>