

**LEMAN CLASSICAL SCHOOL BOARD MEETING**  
**TUESDAY, NOVEMBER 10, 2020 AT 12:00 P.M.**  
**MINUTES**

The November 10, 2020 LCS Board Meeting was hosted over Zoom video conference; Ms. Hostin was in the Lemman Academy Conference room in the case that any members of the public wished to join in person. The meeting began at 12:03 p.m. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Greg Pritchard, Barry Arrington and Stacey Thomas were in attendance at the start of the meeting. Patrice Batchelor arrived after the minutes were reviewed and before the budget presentation began. Principal Jason Edwards and CEO Katie Determan also attended the meeting.

There were no public comments.

The minutes from October 13, 2020 meeting were provided to board members and Dr. Edwards in advance of the meeting. Ms. Thomas moved to accept the minutes. Ms. Hostin seconded the motion. A vote was taken: Arrington – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, the meeting minutes from the October 13, 2020 board of directors meeting.

Ms. Determan gave a PowerPoint budget presentation with updated information on the 2020-2021 budget. Ms. Determan addressed changes in grant / COVID funding, finalized PPR, and fluctuations in revenue & expenditures. There were no significant changes to the previous budget adopted in May 2020, as actual PPR was in line with what was predicted. The board asked Ms. Determan questions and discussion ensued. During the discussion, Ms. Hostin reminded the board that on October 28, 2020 the Finance Committee met and Ms. Determan presented the 2020-2021 budget; all of their questions were answered and they concurred with the information presented.

Ms. Hostin moved to accept the budget as presented. Mr. Arrington seconded the motion. A vote was taken A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, the 2020-2021 budget was approved as presented.

The board reviewed two policies: 1) an amendment to the Lottery Policy, which was previously reviewed at the October 13, 2020 LCS Board meeting and 2) a new Board Election Policy.

The Board discussed the second draft of the Lottery Policy. Ms. Hostin moved to approve the second read of the edited Lottery Policy, as presented. Ms. Thomas seconded the motion. A vote was taken A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, the edited and updated Lottery Policy, as presented.

The Board spent some time discussing the Board Election Policy and provided feedback and comments to Ms. Hostin. Mr. Arrington moved to accept the first read of the Board Election Policy. Mr. Pritchard seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, the first read of the Board Election Policy.

Dr. Edwards presented the 2021-2022 School Calendar and provided a rationale for the timing and changes presented. The LCS Board briefly discussed the calendar. Ms. Hostin motioned to accept the 2021-2022 School Calendar as presented. Mr. Arrington seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, the 2021-2022 School Calendar as presented.

Ms. Hostin asked Mr. Arrington to report on the Charter Advocacy Group that is he a part of. He explained that the group had secured a number of members and they will be hiring a lobbyist to round out the charter advocacy presence at the CO Capital. He gave some additional background and explained that for Lemman to be a participating member of the group, a \$1,500.00 membership fee would be assessed. As Mr. Arrington is a principal of the Charter Advocacy Group, so he recused himself from the rest of the discussion.

The remaining LS Board members discussed the merits of participating in the advocacy group and identified available funds in the Board Budget. Ms. Hostin motioned that Lemman Academy of Excellence participate in the Charter Advocacy Group understating that it would require a \$1,500 contribution this fiscal year. Mr. Pritchard seconded the motion. A vote was taken: Arrington – NO VOTE, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

**APPROVED**, Lemman Academy of Excellence will contribute \$1,500.00 to the Charter Advocacy Group, becoming a member for the remainder of the 2020/2021 school year.