LEMAN CLASSICAL SCHOOL BOARD MEETING WEDNESDAY, JANUARY 11, 2023 AT 6:00 P.M. MINUTES

The LCS Board meet via zoom on January 11, 2022. The meeting began at 7:07PM. Victoria Hostin presided, and a quorum was present board members Barry Arrington, Stacy Thomas, Paige McLaughlin and Chris Young in attendance along with Dr. Edwards.

There were no public comments.

Ms. Hostin reviewed meeting minutes from the previous meeting on December 15, 2022 There were no corrections or addition to the minutes as presented. Mr. Arrington motioned to accept the minutes from December 15th. Ms. Hostin seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from December 15, 2022

Ms. Hostin noted that this meeting is the second read for the Title IX Policy. Dr. Edwards was available for questions and he noted that he will train those involved if it is passed. Mr. Arrington noted that the parameters of TitleIX are likely to get revamped a bit. Dr. Edwards made a note to check on changing regulations for future updates. Ms. Hostin motioned to accept the Title IX Policy as presented with the understanding that it could change. Mr. Arrington seconded. A vote was taken. There was no opposition.

APPROVED: Adoption of the Title IX Police as presented

This evening's meeting was also the first read on the following policies – which have not changed, but were reviewed as per board policy.

- a. Scholar Fees
- b. Board Election
- c. Communication Pathways Policy
- d. CORA

Ms. Hostin reviewed the current status / timing of the 4 board seats. An lection on May 23, 2023 is required, Seat D (Ms. Thomas) term ends May 2023. Ms. Thomas noted that she would like to continue her service and plans to run again. Both Seats A & B (Mr. Arrington and Ms. Hostin) have terms ending in May 2020. Mr. Arrington noted that he has enjoyed being on the board, but does not plan on returning.

Dr. Edwards gave a principal's report. Highlighting the State of the School meetings, the charter renewal and replication status, and noted that in the DCSD run enrollment process for next year we met all open seats.

There was no new business. The meeting adjourned at 7:21PM