

**LEMAN CLASSICAL SCHOOL BOARD QUARTERLY MEETING**  
**WEDNESDAY, MAY 11, 2022 AT NOON**  
**MINUTES**

The May 11, 2022 LCS Board Meeting was hosted over Zoom video conference and began at 12:05 p.m. Victoria Hostin presided at the meeting and noted that a quorum was met for the purpose of doing business; Stacey Thomas, Barry Arrington, Chris Young and Paige McLaughlin were present. Principal Dr. Edwards and Leman CEO Katie Determan were also present.

There were no public comments.

The minutes from April 12, 2022 Meeting were reviewed. Mr. Arrington pointed out a typo, which Ms. Hostin corrected. Ms. Hostin motioned to accept the minutes with the typo corrected. Mr. Arrington seconded the motion. A vote was taken, and the minutes were unanimously accepted.

**APPROVED**, the minutes from the April 12, 2022 board of directors meeting.

Prior to introducing Ms. Determan to present the budget, Ms. Hostin shared with the directors that the Finance Committee met on May 9<sup>th</sup> at 6:00PM to review the budget. Committee members raised questions, which Ms. Determan addressed, and the group was satisfied with the budget as presented. Ms. Determan provided the LCS Board with a PowerPoint presentation and reviewed the 2022/2023 budget. Following the presentation, board members asked questions, which Ms. Determan addressed. Ms. Hostin motioned to accept the budget as presented. Ms. Thomas seconded the motion. A vote was taken, and the budget was unanimously accepted.

**APPROVED**, the 2022/2023 budget as presented.

Ms. Hostin reviewed the current board members and their respective terms. Both Ms. Hostin and Mr. Arrington's terms expire in May 2022; their seats are A & B respectively. Ms. Thomas nominated Ms. Hostin and Mr. Arrington to serve another term in seats A & B, respectively. Mr. Young seconded the motion. A vote was taken in which all five directors participated, as self-perpetuating directors are entitled to vote in their own election, and there were no objections.

**APPROVED**, Ms. Hostin will serve another term in Seat A, which will end in May 2025. Mr. Arrington will serve another term in Seat B, which will end in May 2025

Ms. Hostin brought up the renewal of officer positions. Mr. Arrington moved that the current officer positions be reinstated for a second term. Ms. Thomas seconded. A vote was taken and there was no opposition.

**APPROVED**, Ms. Hostin will serve another term as Board President; Mr. Arrington will serve another term as Secretary and Ms. McLaughlin is the Treasurer.

The Board of Directors reviewed the strategic plan. There was no action required; the LCS board's engagement with the strategic plan is focused on outcomes as opposed to procedure. There were no questions from the board about the strategic plan.

Dr. Edwards gave the principal report and addressed the following topics: enrollment, the replication application timeline, the contract renewal timeline & process, and staffing needs. Hiring was a topic that the board spent additional time discussing as Dr. Edwards highlighted the challenges the district and other charter schools are all having with hiring

Ms. Hostin reviewed upcoming important dates.

The meeting adjourned at 1:03PM