LEMAN CLASSICAL SCHOOL BOARD TUESDAY, OCTOBER 12, 2021 AT 6:00PM MINUTES

The October 12, 2021 LCS Board Meeting was hosted over Zoom video conference and began at 6:03 p.m. Victoria Hostin presided at the meeting and noted that a quorum was met for the purpose of doing business; Stacey Thomas, Patrice Batchelor, Barry Arrington and Paige McLaughlin were present. Principal Dr. Edwards and CEO Katie Determan was also present. The pledge of allegiance was recited.

There were no public comments.

The minutes from September 15, 2021 Meeting were reviewed. Ms. Hostin motioned to accept the minutes as presented, Ms. Thomas seconded the motion. A vote was taken and the minutes were unanimously accepted.

APPROVED, the minutes from the September 15, 2021 board of directors meeting.

The language around the lottery and the admission of scholars from outside the district was discussed. When DCSD closes enrollment, but we still have open seats that can be filled, Dr. Edwards explained the process that we will need to change to be able to accepts scholars from outside DCSD one the district has closed enrollment.

Principal Edwards noted that the audit has been completed and the previous years audit has been submitted. The School has been compliant with all submission deadlines. Ms. Determan also spoke to the budget submissions. There were no items that required a board vote at this time.

An update regarding a 5^{th} circuit court case that will impact the use / requirement of masks was provided to the Board. This was a follow up to Brad Miller's conversation with the LCS Board in September 2021. Many issues are still up in the air, the possible election of a new DCSD School Board among them.

Dr. Edwards gave a principal report. He touched on staffing updates, enrollment, numbers for the lottery, the completion of count date (exceeded the projected enrollment for budget) and annual staff holiday bonus.