

LEMAN CLASSICAL SCHOOL BOARD MEETING
TUESDAY, APRIL 13, 2020 AT 6:00 P.M.
MINUTES

The April 13, 2021 LCS Board Meeting was hosted over Zoom video conference. The meeting began at 6:07. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Greg Pritchard, Barry Arrington, Stacey Thomas and Patrice Batchelor were in attendance. Katie Determan, CEO of Lemman Educational Services, and Principal Dr. Edwards were also in attendance. Before starting the meeting, the pledge of allegiance was recited.

There were no public comments.

The minutes from March 15, 2021 meeting were provided to board members and Dr. Edwards in advance of the meeting. Mr. Pritchard moved to accept the minutes. Ms. Hostin seconded the motion. There were no oppositions.

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

Ms. Hostin reminded the participants that all the documents under review were posted to the web site. Additionally, the Finance Committee – made up of representatives from the SAC, PTO and Foundation - met on April 12, 2021 to review the preliminary budget. Ms. Determan walked the board through the PowerPoint presentation regarding the preliminary budget. The board discussed the budget. Ms. Hostin moved to accept the budget as presented. Mr. Arrington seconded the motion. There was no opposition.

APPROVED, the preliminary budget as presented.

Ms. Hostin discussed the policy's under review: data privacy use policy and facility use policy. These are existing policies that are being looked at as matter of practice. Mr. Arrington noted that Data Privacy Use Policy is a current issue that needs legal advice before the board takes action. Ms. Hostin agreed and noted that she will have the school's legal counsel review and the policy and provide suggested updates in time for the board's second read of the policy. Additionally, it was agreed that the effects of the pandemic will likely mean that new requirements for renting the facility will need to be instituted. Ms. Hostin will collaborate with other charter schools to see how post pandemic requirements are being incorporated.

Dr. Edwards gave his Principal Report highlighting the new middle school building, a shade structure to be build this summer, funding from the PTO to install a nature playground, enrollment and hiring for the 2021/2022 school year.

There was no new business. The meeting adjourned at 6:59.