

**LEMAN CLASSICAL SCHOOL BOARD  
QUARTERLY MEETING  
TUESDAY, JULY 13, 2021 AT 6:00 P.M.  
MINUTES**

The July 13, 2021 LCS Quarterly 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 and Paige McLaughlin were present. Principal Dr. Edwards and SAC President Denise Pfeffer were also in attendance. Before starting the meeting, the pledge of allegiance was recited. Barry Arrington and Patrice Batchelor joined the meeting at 6:10 and 6:20 respectively.

There were no public comments.

The minutes from May 28, 2021 special meeting were provided to board members and Dr. Edwards in advance of the meeting. Ms. Hostin moved to accept the minutes. Ms. McLaughlin seconded the motion. There were no oppositions.

**APPROVED**, the minutes from the May 28, 2021 board of directors meeting.

Ms. Hostin motioned to amend the agenda to have Ms. Pfeffer present the SAC survey results when the full board was present. Ms. Thomas seconded. There were no objections.

Ms. Thomas shared an overview of the proposed edits to the Student Data Policy, which were drafted in collaboration with legal counsel, Brad Miller. The board discussed the proposed changes. Ms. Hostin motioned to table the agenda item and reconvene the matter at the next meeting. Mr. Arrington seconded. There was no objection.

Dr. Edwards provided an overview of the proposed changes to the Family Handbook. Mr. Arrington motioned to, due to exigent circumstances, accept the changes as presented and waive the second reading of the policy changes so that they are effective immediately. Ms. Hostin seconded. There were no objections.

**APPROVED**, the Family Handbook was approved as presented.

Ms. Hostin ensured that the LCS board members had the opportunity to review the proposed changes to the Employee Handbook. The board concurred. Ms. Hostin motioned to, due to exigent circumstances, accept the changes as presented and waive the second reading of the policy changes so that they are effective immediately. Mr. Arrington seconded. There were no objections.

**APPROVED**, the Employee Handbook was approved as presented.

Denise Pfeffer, President of the School Accountability Committee, shared her screen and presented a PowerPoint detailing the results of the school survey. The PowerPoint presentation is provided in the board materials on the school website.

Mr. Arrington provided a legislative update.

Ms. Hostin noted that the Board Member Conduct & Ethics Policy has been signed by all current board members and is being reviewed as part of an annual review of policies.

Dr. Edwards reported on the schools UIP, Reopening / Mask Policy, Enrollment and Staffing.

There was no new business.

The meeting adjourned at 7:09 p.m.