

LEMAN CLASSICAL SCHOOL BOARD MEETING
THURSDAY, DECEMBER 15, 2022 AT 6:00PM
MINUTES

The LCS Board meet via zoom on Tuesday, December 15. The meeting began at 6:01PM. Victoria Hostin presided, and a quorum was present board members Barry Arrington, Paige McLaughlin and Chris Young in attendance along with Dr. Edwards.

There were no public comments.

The minutes from October 31, 2022 Meeting were reviewed. Ms. Hostin motioned to accept the minutes. Ms. McLaughlin seconded the motion. A vote was taken, and the minutes were unanimously accepted.

APPROVED, the minutes from the May 11, 2022 board of directors meeting.

Prior to opening discussion and taking a vote on the FAMLI opt out document, Ms. McLaughlin noted that she and Ms. Thomas were in communication regarding the process they engaged in with Brad Miller to get further clarity and understanding on FAMLI and the impact opting out versus not opting will have on both the staff and the school. Additionally, Dr. Edward outlined all the communication pathways that were employed to educate staff and ensure all questions were answered. No further questions were asked and Ms. Hostin ensured all board members felt comfortable moving to a vote. Ms. Hostin motioned to accept the FAMLI Opt Out resolution as presented. Mr. Young seconded the motion. A vote was taken and there was no opposition.

APPROVED, resolution to opt out of the Family and Medical Leave Insurance Program.

Ms. Hostin brought the LCS board's attention to the Title IX Policy provided in the board packets and asked Dr. Edwards to provide a brief background on the need for the policy. Ms. Hostin inquired if there were any questions and reminded everyone of the two-step process for adopting new policies.

Ms. Hostin set forth the 2023 quarterly meeting schedule: January 11, April 11, July 11 and October 11.

Dr. Edwards provided an update on the renewal / replication process. He noted that Ms. Cordova worked with the DCSD school choice office and used the DCSD enrollment tool for the first time. The process was extremely successful and Dr. Edwards reported that Leman Academy was the number one requested school of choice in the process. In terms of staffing, he reminded the board of the annual holiday that was budgeted for and will be distributed in the next week and he also gave an update on the PTO & SAC.