

LEMAN CLASSICAL SCHOOL BOARD MEETING
TUESDAY, OCTOBER 15, 2019 AT 6:30 P.M.
AGENDA

Leman Academy of Excellence Campus
Conference Room

- I. Public Comments
- II. Minutes from September 17, 2019 Meeting
- III. LCS Board of Directors
 - a. Seat B Vacancy
 - i. Prospective new member, Barry Arrington
 - ii. Legal Representation for LCS
 - b. Officer Positions / Committees
 - i. Secretary
 - ii. Treasurer
 - iii. Finance Committee
- IV. Proposed Addition to By-Laws
- V. Policies
 - a. Electronic Voting
 - b. Public Comments
 - c. Dispute Resolution
- VI. Board Training
 - a. Collaborating with the Alliance of DougCo Charter Schools
 - b. Identify 2 to 3 dates that will work for the LCS Board
- VII. Next Board Meeting – off cycle to approve budget by Dec 1 DCSD deadline