

**MINUTES OF THE MEETING OF
LEMAN CLASSICAL SCHOOL
A COLORADO NONPROFIT CORPORATION**

A meeting of the board of directors of Lemman Classical School was held on Tuesday, October 15, 2019. The meeting began at 6:55 p.m. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Greg Pritchard and Patrice Batchelor (by phone) were in attendance. Principal Jason Edwards and Mr. Barry Arrington also participated in the meeting.

There were no public comments.

The September 17, 2019 meeting minutes were reviewed. Ms. Hostin motioned to pass the minutes without edits; Mr. Pritchard seconded. A vote was taken and by unanimous decision the following resolution was adopted:

APPROVED, the meeting minutes from the September 17, 2019 board of directors meeting.

Dana Knauff provided written notice that she is resigning from the LCS Board of Directors. Ms. Hostin recognized and appreciated the many years Ms. Knauff served on the Board. Ms. Hostin moved to accept Ms. Knauff's resignation effective immediately. Mr. Pritchard seconded the motion. A vote was taken: Batchelor – yes; Pritchard – yes and Hostin – yes.

APPROVED, Ms. Knauff's resignation is accepted, effectively immediately.

Mr. Arrington is a prospective new board member to fill Seat B, previously held by Ms. Knauff. The board spoke with Mr. Arrington and recognized that LSC will have to seek new legal counsel if Mr. Arrington joins the LCS Board. Ms. Hostin motioned to elect Mr. Arrington to Seat B to finish out Ms. Knauff's term, which expires May 2020. Mr. Pritchard seconded the motion.

Mr. Arrington resigned as the LCS Board / Lemman Academy of Excellence attorney.

Ms. Hostin returned to the motion to elect Mr. Arrington to the LCS Board. A vote was taken: Batchelor – yes; Pritchard – yes and Hostin – yes.

APPROVED, Mr. Arrington is a Director of the LCS Board in Seat B.

Officer positions were discussed. Mr. Arrington motioned to appoint Ms. Batchelor as Treasurer of the Corporation. Mr. Pritchard seconded the motion. A vote was taken: Arrington – yes; Batchelor – yes; Pritchard – yes; and Hostin – yes.

APPROVED, Ms. Batchelor is Treasurer of the Corporation.

Ms. Hostin motioned to appoint Mr. Arrington as Secretary of the LCS Board. Mr. Pritchard seconded the motion. A vote was taken: Arrington – yes; Batchelor – yes; Pritchard – yes; and Hostin – yes.

APPROVED, Mr. Arrington is Secretary of the Corporation.

The following addition to the LCS By laws was discussed:

“To qualify for election as a Lemman Classical School Board Director for either Seat D or Seat E, a candidate must have served, at any time prior to selection, a full term on the School Advisory Council or on the LCS Board of Directors.”

Mr. Arrington motioned to accept the addition to the by-laws as suggested, Mr. Hostin seconded the motion. A vote was taken: Arrington – yes; Batchelor – yes; Pritchard – yes; and Hostin – yes.

APPROVED, the LCS By-Laws have been amended to include the statement in section 3.2.

Three policies were discussed. 1) The electronic voting policy that was initially reviewed in April 2019 does not require immediate action. Mr. Pritchard has agreed to look into the policy and see what changes / additions should be made that make sense for Lemman Academy of excellence. 2) Not adopting a formal public comment policy means that we default to what DCSD has in place. 3) Mr. Arrington agreed to work with Dr. Edwards to develop a communication pathways policy that will help families, teachers, administrators and board members manage concerns / issues that arise.

Two possible dates were identified for a board training that will be hosted in tandem with the Alliance of Douglas County Charter Schools. January 25th, 2020 or February 1, 2020.