

LEMAN CLASSICAL SCHOOL BOARD MEETING
TUESDAY, JULY 19, 2022 AT 6:00 P.M.
MINUTES

Zoom Conference Call
Meeting ID: 810 1656 9157
Password: 832182

The July 19, 2022 LCS Board Meeting was hosted over Zoom video conference and began at 6:02 p.m. Victoria Hostin presided at the meeting and noted that a quorum was met for the purpose of doing business; Chris Young and Paige McLaughlin were present. Principal Dr. Edwards, CFO Katie Determan, and Alexa Pappas, District Human Resources Manager, were also present.

Ms. Hostin noted that there is a change in the Agenda that was posted on the web site. The SAC survey will not be presented this evening, but rather at the next quarterly meeting. Ms. Hostin motioned to amend the agenda to omit “SAC Presentation: School Survey Results” as an agenda item. Ms. McLaughlin seconds. A vote was taken; the outcome was unanimous.

APPROVED, the 11 January 2022 Agenda has been amended to omit “SAC Presentation: School Survey Results” which will be presented at the next meeting.

There were no Public Comments.

The minutes from May 11, 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.

Ms. Hostin provided an Update on the Replication application, which was conditionally approved on June 21st by the DCSD school district with a vote of 6-1. We are working with the district to secure a property designated for a school within an existing neighborhood. A major part of these talks with the district include LEA offering expanding special needs programming, Pre-K programming, and a weighted lottery that favors scholars from the neighborhood.

Dr. Edwards provided an update on the Charter Renewal process. He noted that the check list of metrics is long, but not surprising. It is a very thorough process. An independent third party consultant will interview staff and stakeholders on behalf of DCSD.

The Reimbursement Resolution was discussed and Ms. Hostin prefaced the conversation with a report on a conversation she had with Brad Miller who has reviewed this document and has no issue with it. Ms. Hostin motioned to accept the reimbursement resolution. Mr. Young seconded the motion. A vote was taken, and the resolution was unanimously accepted.

APPROVED, the Reimbursement Resolution as presented.

Alexa Pappas, District Human Resources Manager presented the proposed changes to the employee handbook. Ms. Hostin ensured that the LCS board members had the opportunity to ask questions and discuss the proposed changes to the Employee Handbook. 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. Ms. McLaughlin seconded. There were no objections.

APPROVED, the Employee Handbook approved as presented.

Dr. Edwards provided an overview of the proposed changes to the Family Handbook. Ms. Hostin ensured that the LCS board members had the opportunity to review the proposed changes to the Family Handbook. 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. Ms. McLaughlin seconded. There were no objections.

APPROVED, the Family Handbook approved as presented.

Dr. Edwards provided a principal report.

There was no new business.

The meeting adjourned at 6:32PM