

**LEMAN CLASSICAL SCHOOL BOARD MEETING
THURSDAY, AUGUST 20, 2020 AT NOON
MINUTES**

The August 20, 2020 LCS Board Meeting was hosted over Zoom video conference; Dr. Edwards was in the Lemman Academy Conference room. The meeting began at 12:03 p.m. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Greg Pritchard, Patrice Batchelor, Barry Arrington and Stacey Thomas were in attendance. Principal Jason Edwards also attended the meeting.

There were no public comments.

The minutes from July 23, 2020 meeting were provided to board members and Dr. Edwards in advance of the meeting. Mr. Arrington moved to accept the minutes. Ms. Hostin seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

APPROVED, the meeting minutes from the July 23, 2020 board of directors meeting.

Ms. Hostin explained an oversight in re-appointing Seats A and B on the LCS Board, those terms expired in May 2020. Ms. Batchelor motioned that Seats A and B are filled by Ms. Hostin and Mr. Arrington, respectively, for a term ending May 2022. Ms. Thomas seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

APPROVED, Ms Hostin shall serve in Seat A of the LCS Board until May 2022 and Mr. Arrington shall serve in Seat B of the LCS Board until May 2022.

Mr. Arrington motioned that the LCS Board ratify all actions of the Board from June 1, 2020 to the present. Mr. Pritchard seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

APPROVED, All actions of the LCS Board from June 1, 2020 to August 20, 2020 are ratified.

Mr. Arrington moved to adopt the CODVI distance learning plan that has been posted to the school website. Ms. Thomas seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.