

**AGENDA OF THE  
JOINT MEETING OF THE BOARDS OF DIRECTORS OF**

**LEMAN CLASSICAL SCHOOL**

**AND**

**LEMAN ACADEMY OF EXCELLENCE – DOUGLAS COUNTY, COLORADO**

**MONDAY, AUGUST 5, 2019 AT 6:30 P.M.**

**Leman Academy of Excellence Campus  
Conference Room**

- I. Public Comments
- II. Minutes from July 16, 2019 Meeting
- III. Bond Issue
  - A. Adoption of Plan of Finance Resolution by School
  - B. Adoption of Disclosure Policy by School
  - C. Adoption of Reimbursement Resolution by School
  - D. Adoption of Plan of Finance Resolution by Building Corporation
- IV. Budget
- V. Board Member Conduct & Ethics Policy
- VI. Principal Report
- VII. New Business