LEMAN CLASSICAL SCHOOL BOARD MINUTES THURSDAY, JULY 23, 2020 AT NOON

The July 23, 2020 LCS Board Meeting was hosted over Zoom video conference; Dr. Edwards was in the Leman Academy Conference room. The meeting began at 6:09 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, Leman CEO, Katie Determan, and Julie Strzyzewski, Human Resources Manager also attended the meeting.

There were no public comments.

The minutes from July 14, 2020 meeting were provided to board members and Dr. Edwards in advance of the meeting. Ms. Hostin moved to accept the minutes. Ms. Thomas 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 14, 2020 board of directors meeting.

The Board discussed the two policies that were previously read. No substantive changes were made to the Family Handbook since the previous read. The Employee Handbook had edits that reflected the discussion at the July 14 meeting. Specifically, Ms. Strzyzewski redacted references to a "volunteer employee." The new version of the Employee Handbook was posted on the Leman Academy website. Mr. Arrington moved to accept the Employee Handbook and Family Handbook as presented. Ms. Hostin seconded the motion. A vote was taken: Arrington – yes, Batchelor – yes, Pritchard – yes, Thomas – Yes, and Hostin – yes.

APPROVED, the Employee Handbook and Family Handbook as presented.

Dr. Edwards gave a brief update on preparations for school opening and teacher training.

There was no new business.