

CORPORATE BOARD ANNOUNCEMENT

Leman Academy of Excellence, Inc.

Meeting of the Corporate Board Chad Ullman Mitchell Stallard Ronald Hatcher Chris DeSimone Nicholas Lawson

Pursuant to ARS \$38-431.02, notice is hereby given to the members of the Governing Board and to the public that the Governing Board will hold a quorum as listed below. Members of the Board may attend either in person or by telephone.

August 21, 2019 10:30 am Telephonic Board Meeting Call-in number: 605-475-5950 Access code: 415461