

# **Leman Academy of Excellence**

*Board Meeting Agenda  
August 21, 2019 - 10:30 AM*

## **Mission Statement**

*Leman Academy of Excellence offers a rigorous, classical education based on the traditions of Western culture where all disciplines are interrelated allowing scholars the ability to think independently and critically. We purpose to partner with supportive parents, pursue excellence, provide a safe and challenging environment, and instill morals and values in order to produce tomorrow's leaders today.*

### **LOCATION: Telephonic Board Meeting**

**Call-in number: 605-475-5950**

**Access code: 415461**

<b>Topic</b>	<b>Presenter</b>
1.0 Welcome	Stallard
1.1 Opening	Stallard
1.2 Attendance	Stallard
1.3 Executive Session	
1.4 Review & Approval of Agenda	Stallard
2.0 Review & Approval of Previous Minutes of July 11, 2019 LAE Board Meeting	Stallard
3.0 New Business	
a) Review & Approval of Development Agreements for the East Tucson and Central Tucson Campuses	
b) Review & Approval of Sublease with Rockwood Preparatory Academy Schools, Inc. for the Mesa Campus	
c) Review & Approval of Tutoring Contract with Tutor Yard, Inc.	
d) Review & Approval of Continuing Disclosure Policy	
e) Review & Approval of Amendment to Faustus Management Contract	
4.0 Other Business	
5.0 Adjournment	Stallard