

**LEMAN ACADEMY OF EXCELLENCE
Board Meeting**

**January 18, 2022
10:00 AM**

**6188 E. Pima St., Tucson, AZ 85712
And**

Telephone Conference Call (605-475-5950 access code 415461)

Minutes

Members Present- Kevin Leman Dennis O'Reilly Joe Higgins (by telephone)	Members Absent- Anthony Wingate Wendell Neal
Agenda Item A: Roll Call	Dennis M. O'Reilly called the roll and confirmed a quorum.
Agenda Item B: Call to the Public	No other people joined the meeting
Agenda Item C: Current Meeting Agenda	<p>The governing board reviewed the current meeting agenda.</p> <p style="text-align:center">Motion</p> <p>Kevin Leman made the motion to approve the current meeting agenda.</p> <p>Dennis O'Reilly seconded the motion.</p> <p>Motion passed unanimously</p>
Agenda Item D: Previous Meeting Minutes	<p>The governing board reviewed the minutes of the October 25, 2021 board meeting.</p> <p style="text-align:center">Motion</p> <p>Kevin Leman made the motion to approve the minutes of the previous meeting.</p> <p>Joe Higgins seconded the motion.</p> <p>Motion passed unanimously</p>

<p>Agenda Item E: House Bill 2123 (A.R.S. & 15-843(K)); limits the use of suspensions and expulsions with K-4 scholars</p>	<p>There was discussion by the governing board members regarding House Bill 2123 (A.R.S. & 15-843(K)).</p> <p style="text-align: center;">Motion</p> <p>Dennis O'Reilly made the motion for Leman Academy to adopt House Bill 2123 (A.R.S. & 15-843(K)).</p> <p>Kevin Leman seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item F: Instruction and Training in Suicide Prevention</p>	<p>There was discussion by the governing board regarding Leman Academy providing training in suicide awareness and prevention for all staff (teachers, principals, vice-principals, school counselors, etc...) who may work with scholars in grades 6-8.</p> <p style="text-align: center;">Motion</p> <p>Joe Higgins made the motion to adopt the training prescribed with suicide awareness and prevention for school personnel who work with grades 6-8.</p> <p>Kevin Leman seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item G: 2022-2023 Leman Academy School Year Calendars</p>	<p>Dennis O'Reilly presented the 2022-2023 Leman Academy school year calendars to the governing board for approval.</p> <p style="text-align: center;">Motion</p> <p>Joe Higgins made the motion to adopt the Leman Academy 2022-2023 school year calendars.</p> <p>Kevin Leman seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item H: COVID-19 Update</p>	<p>The governing board discussed the latest developments of COVID/OMICRON at the different Leman Academy campuses & Resolution NO. 2021-87.</p>
<p>Agenda Item I: Adjournment</p>	<p>Since there were no further agenda items, the meeting was adjourned by Kevin Leman at 10:35 AM.</p>