

**LEMAN ACADEMY OF EXCELLENCE  
Board Meeting**

**April 4, 2022**

**10:00 AM**

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

**And**

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

**Minutes**

<b>Members Present-</b> Kevin Leman Joe Higgins Wendell Neal Anthony Wingate Dennis O'Reilly	<b>Members Absent</b> – none were absent
<b>Agenda Item A: Roll Call</b>	Dennis O'Reilly called the roll and confirmed a quorum.
<b>Agenda Item B: Call to the Public</b>	No other people joined the meeting
<b>Agenda Item C: Current Meeting Agenda</b>	<p>The governing board reviewed the current meeting agenda.</p> <p style="text-align:center"><b>Motion</b></p> <p>Wendell Neal made the motion to approve the current meeting agenda.</p> <p>Joe Higgins seconded the motion.</p> <p style="text-align:center"><b>Motion passed unanimously</b></p>
<b>Agenda Item D: Previous Meeting Minutes</b>	<p>The governing board reviewed the minutes of the January 18, 2022 board meeting.</p> <p style="text-align:center"><b>Motion</b></p> <p>Joe Higgins made the motion to approve the minutes of the previous meeting.</p> <p>Anthony Wingate seconded the motion.</p> <p style="text-align:center"><b>Motion passed unanimously</b></p>

<p><b>Agenda Item E: Proposed Early Entry Kindergarten Requests for the 2022-2023 School Year</b></p>	<p>There was discussion by the governing board regarding early entry Kindergarten requests for the 2022-2023 school year. Requests were made based on the parents having a desire to have their child enrolled for the 2022-2023 school year due to their child's birthday falling between Sept. 1<sup>st</sup> – Dec. 31<sup>st</sup>.</p> <p>There was one applicant for early entry into Kindergarten at the Lemman Academy Mesa campus; there was one applicant for early entry into Kindergarten at the Lemman Academy Central campus; there was one applicant for early entry into Kindergarten at the Lemman Academy East campus; there were three applicants for early entry into Kindergarten at the Lemman Academy Oro Valley campus; there were eight applicants for early entry into Kindergarten at the Lemman Academy Sierra Vista campus; finally, there were nine applicants for early entry into Kindergarten at the Lemman Academy Marana campus.</p> <p>Much consideration was given to each of the twenty-three early entry Kindergarten candidates, with much consideration given to their age, preparedness, and test score results on the readiness exam for Kindergarten. Of the twenty-three families who requested consideration for early kinder acceptance at Lemman campuses, seven scholars were deemed ready and prepared and were accepted.</p> <p style="text-align: center;"><b>Motion</b></p> <p>Joe Higgins made the motion to accept the seven scholars who were recommended for acceptance as early entry into Kindergarten at the Lemman campuses.</p> <p>Wendell Neal seconded the motion.</p> <p><b>Motion passed unanimously</b></p>
<p><b>Agenda Item F: Lemman Academy Principal Reports</b></p>	<p>The Head of Schools discussed some key points of the Lemman Academy Principal reports that were submitted by each of the Lemman Academy of Excellence Principals.</p>
<p><b>Agenda Item G: COVID-19 Update</b></p>	<p>The governing board discussed how Lemman policies and procedures regarding mitigation measures for COVID-19 were lifted due to local and state health officials lifting restrictions.</p>
<p><b>Agenda Item H: Adjournment</b></p>	<p>Since there were no further agenda items, the meeting was adjourned by Kevin Lemman at 10:30 AM.</p>