



CORPORATE BOARD ANNOUNCEMENT

Leman Academy of Excellence, Inc.

Meeting of the Corporate Board

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.

**January 29, 2018 at 10:00 am
Dickinson Wright
1850 N Central Avenue, Suite 1400
Phoenix, AZ 85004**

Tele-conference # 605-475- 5950 Access code 45461