

Leman Academy of Excellence
Special-Called Board Meeting Agenda
April 2, 2019 at 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 Special-Called Board Meeting
Call-in number: 605-475-5950
Access code: 415461

Time	Topic	Presenter
10:30 AM	1.0 Welcome	Stallard
	1.1 Opening	Stallard
	1.2 Attendance	Stallard
	1.3 Executive Session	Stallard
	1.4 Review & Approval of Agenda	Stallard
	2.0 Review & Approval of Previous Minutes of February 20, 2019 LAE Board Meeting	Stallard
	3.0 New Business	
	a) Review and Vote on Resolution Approving Construction Contract for Oro Valley School Expansion.	
	b) Review and Vote on Resolution Authorizing the Corporation to finance the costs of Constructing and Furnishing a Building Expansion of the Leman Academy of Excellence- Oro Valley School.	
	c) Review and approval of Budget for 2018-2019	
	4.0 Adjournment	Stallard