**Leman Academy of Excellence** Jan. 29, 2018 *Board Meeting Agenda*

**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: 1850 N. Central Ave, Suite 1400, Phoenix, Arizona**

**Time Topic Presenter**

10:00 am 1.0 Welcome Stallard

* 1. Opening Stallard

1.2 Attendance Stallard

1.3 Executive Session

1.4 Approval of Agenda Stallard

2.0 Review of Previous Minutes Stallard

2.1. Approve/Edit Previous Min. **VOTE**

3.0 New Business Stallard

1. Approval of Amended and Restated Code of Regulations
2. Approval of Faustus Services Agreement
3. Termination of LES Agreement
4. Approval of IP Purchase Agreement and Promissory Note
5. Approval of License Agreement
6. Approval of Pima Street Property Purchase Agreement
7. Approval of Chandler, AZ Property Purchase Agreement
8. Authorization of Request for New Chandler and Pima Sites
9. Authorization of Request for Raised Enrollment Cap
10. Approval of Bond Reimbursement [note highlighted blanks]
11. Approval of Piper Jaffray as Underwriter OR Placement Agent [note highlighted blanks]

4.0 Other Business

5.0 Adjournment Stallard