

**LEMAN ACADEMY OF EXCELLENCE
Board Meeting**

**April 24, 2023
10:00 AM**

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

Telephone Conference Call (605-475-4120 Access Code 415461)

Minutes

Members Present- Dr. Kevin Leman Wendell Neal Anthony Wingate Dennis O'Reilly	Members Absent – Mr. Higgins was absent; see Agenda Item F
Agenda Item A: Roll Call	Dennis O'Reilly called the roll and confirmed a quorum.
Agenda Item B: Call to the Public	No one from the public was in attendance to make a public comment
Agenda Item C: Current Meeting Agenda	<p>The governing board reviewed the current meeting agenda.</p> <p style="text-align:center">Motion</p> <p>Dr. Kevin Leman made the motion to approve the current meeting agenda.</p> <p>Anthony Wingate seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p>
Agenda Item D: Previous Meeting Minutes	<p>The governing board reviewed the minutes of the October 24, 2022 board meeting.</p> <p style="text-align:center">Motion</p> <p>Dr. Kevin Leman made the motion to approve the minutes of the previous meeting.</p> <p>Wendell Neal seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p>

**Agenda Item E:
Proposed Early Entry Kindergarten
Requests for the 2023-24 school year**

There was discussion by the governing board regarding early entry Kindergarten requests for the 2023-2024 school year. Requests were made based on the parents having a desire to have their child enrolled for the upcoming school year even though the child's birthday falls between September 1st – December 31st.

There was one applicant for early entry into Kindergarten for the 2023-2024 school year at the Leman Academy Mesa campus; there were five applicants for early entry into Kindergarten for the 2023-2024 school year at the Leman Academy Marana campus; there were four applicants for early entry into Kindergarten for the 2023-2024 school year at the Leman Academy East campus; there were five applicants for early entry into Kindergarten for the 2023-2024 school year at the Leman Academy Sierra Vista campus; finally, there were four applicants for early entry into Kindergarten for the 2023-2024 school year at the Leman Academy Oro Valley campus.

Much consideration was given to each of the nineteen early entry Kindergarten candidates, with consideration given to their demonstrated social and emotional maturity, preparedness, and academic skills related to the test score results on the readiness exam for kindergarten. Of the nineteen families who requested possible consideration for early kinder acceptance at Leman Academy campuses, sixteen scholars were deemed ready and prepared and were accepted.

Motion

Dr. Kevin Leman made the motion to accept the sixteen scholars who were recommended for acceptance as early entry into Kindergarten at the Leman Academy campuses.

Wendell Neal seconded the motion.

Motion passed unanimously

**Agenda Item F:
Board member resignation**

The Head of Schools brought to the attention of the board members in attendance the request of board member Joe Higgins to resign immediately from the governing board of Leman Academy.

Motion

Dr. Kevin Leman made the motion to accept the resignation of Mr. Joe Higgins from the Leman

Agenda Item H: Adjournment	Since there were no further agenda items, the meeting was adjourned by Dr. Kevin Leman at 10:28 AM.
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