

# Leman Academy of Excellence

Dec. 12, 2016

## 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.*

Time	Topic	Presenter
10:00 am	1.0 Welcome	Leman
	1.1 Opening	Leman
	1.2 Attendance	Higgins
	1.3 Executive Session	(If Needed)
	1.4 Approval of Agenda	Leman
	2.0 Review of Previous Minutes	Leman
	2.1. Approve/Edit Previous Min.	<b>VOTE</b>
	3.0 Public Comments	Leman
	4.0 New Business	O'Reilly
	4.1 Intro. New Items	
	a) Discussion to add new board member	
	- Motion for Approval	<b>VOTE</b>
	b) Discussion of Audit Report	Determan
	c) Discussion/Proposal to convert SV campus	
	- Motion for Approval	<b>VOTE</b>
	d) Discussion/Proposal regarding enrollment cap	
	- Motion for Approval	<b>VOTE</b>
	e) Discussion/Proposal regarding grades served	
	- Motion for Approval	<b>VOTE</b>
	f) Discussion/Proposal to open new campus	
	- Motion for Approval	<b>VOTE</b>

g) Discussion/Proposal to open new campus  
- Motion for Approval **VOTE**

h) Early Kinder Requests O'Reilly  
- Motion for Approval **VOTE**

5.0 Reports/Operational Matters O'Reilly

a) Marana Principal Report

b) SV Principal Report

c) Discussion of Hiring of New Teachers

6.0 Other Business O'Reilly

6.1 Intro. Items

a) Proposed Resolution of Intent by LA

- Motion for Approval **VOTE**

7.0 Adjournment Leman