

Leman Academy of Excellence
Board Meeting Agenda

Sept. 12, 2016

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
1:00 pm	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.	VOTE
	3.0 Public Comments	Leman
	4.0 New Business	O'Reilly
	4.1 Intro. New Items	
	a) Discussion/Proposal to Adopt Policy - Motion for Approval	VOTE
	b) Founders Award Discussion - Motion for Approval	VOTE
	c) Discussion/Proposal to Adopt Policy - Motion for Approval	VOTE
	d) Discussion/Proposal to Adopt Policy - Motion for Approval	VOTE
	e) Discussion regarding Guidelines for Public Comments	

f) Discussion/Proposal Opening of New Site
- Motion for Approval **VOTE**

g) Discussion on *Statement of Approach*

h) Discussion regarding HS
- Motion for Approval **VOTE**

5.0 Other Business Leman

5.1 Intro Items

a) Board News Leman

6.0 Adjournment Leman