

# **Leman Academy of Excellence**

## *Board Meeting Agenda*

*August 10, 2020 – 10:00 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**

**Call-in number: (605) 475-5950**

**Access code: 415461**

<b>Topic</b>	<b>Presenter</b>
1.0 Welcome	Hatcher
1.1 Opening	Hatcher
1.2 Attendance	Hatcher
1.3 Review & Approval of Agenda	Hatcher
2.0 Review & Approval of Previous Minutes of the June 30, 2020 LAE Board Meeting	Hatcher
3.0 New Business	
a) Review & Approval of Revised Employee Handbook	Determan
b) Review & Approval of Revised Family Handbook	Determan
c) Review & Approval of FY20 Audit Engagement Letter	Determan
d) Review & Approval of Employee Face Mask Policy	Determan
e) Review & Approval of Scholar Face Mask Policy	Determan
f) Review & Approval of Back to School Plan and COVID-19 Mitigation Plan	Determan
g) Discussion & Vote on When In-Person Teacher-Led Classroom Instruction Can Safely be Made Available Including the Consideration of Arizona Department of Health Services Benchmark Recommendations	Determan
h) Review & Approval of Cancellation of Reciprocal Easement Agreement at Marana Campus	Hatcher/ Higgins
4.0 Adjournment	Hatcher