

# **Leman Academy of Excellence**

*Board Meeting Agenda  
February 19, 2021 - 1:30 PM*

## **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 October 14, 2020 LAE Board Meeting	Hatcher
3.0 New Business	
a) Future Meeting Dates of the Board of Directors April 27, 2021 10AM June 15, 2021 10AM June 29, 2021 10AM September 28, 2021 10AM December 14, 2021 10AM	Determan
b) Update & Review of Operations to include COVID-19 Update	Determan
c) Review & Approval of Expansion at Marana Campus	Farley
d) Discussion of Mesa Campus and plans for boosting enrollment	Determan
4.0 Other Business	
a) Continued Training for Board of Directors	Hatcher
5.0 Adjournment	Hatcher