

# **Leman Academy of Excellence**

## *Board Meeting Agenda*

*March 19, 2020 - 3:00 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	Lawson
1.1 Opening	Lawson
1.2 Attendance	Lawson
1.3 Review & Approval of Agenda	Lawson
2.0 Review & Approval of Previous Minutes of the October 10, 2019 and March 14, 2020 LAE Board Meetings	Lawson
3.0 New Business	
a) Review & Approval of Resolution to close all Schools per Order of Governor Doug Ducey	Determan
b) Acceptance of Mitchell Stallard's Resignation as Board Member and Chairman of the Board	Lawson
4.0 Other Business	
a) Election of Officers	Lawson
b) Discussion regarding new Board Members	Lawson
5.0 Executive Session	
6.0 Adjournment	Lawson