

Leman Academy of Excellence

Board Meeting Agenda

May 11, 2020 – 11:00 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

Topic	Presenter
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 March 19, 2020 LAE Board Meeting	Hatcher
3.0 New Business	
a) Review & Approval of New Checking Account for Central Tucson Campus	Determan
b) Review & Approval of Katherine Determan to be added as a Charter Representative with the Arizona State Board for Charter Schools	Determan
c) Review & Approval of the Payroll Protection Loan for Leman Academy of Excellence	Determan
d) Review & Approval of the Amended Health Office Policies	Determan
e) Review & Approval of the Revised FY19-20 Budget	Determan
f) Review & Approval of the School Safety Reporting Policy	Determan
4.0 Other Business	
a) Discussion Regarding Potential New Board Members	Hatcher
5.0 Executive Session	
6.0 Adjournment	Hatcher