

# **Leman Academy of Excellence**

## *Board Meeting Agenda*

*October 10, 2019 - 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: Canyon Building & Design  
720 East Iris Place  
Chandler, AZ 85286**

<b>Topic</b>	<b>Presenter</b>
1.0 Welcome	Stallard
1.1 Opening	Stallard
1.2 Attendance	Stallard
1.3 Review & Approval of Agenda	Stallard
2.0 Review & Approval of Previous Minutes of August 21, 2019 LAE Board Meeting	Stallard
3.0 New Business	
a) Review & Approval of Annual Financial Report for the Arizona State Board for Charter Schools	Determan
b) Review & Approval of Modifications to the Employee Handbook	Strzyzewski
c) Review & Approval of Teacher and Administrator Evaluation	Erickson
d) Review & Approval of Independent Educational Evaluation Criteria Policy	Moseley
e) Quarterly Update Report from Faustus Management	Determan
4.0 Other Business	
a) Update on Sublease with Rockwood Preparatory Academy School – Mesa Campus	Farley
b) Review of Balance Sheet & Profit & Loss for Leman Educational Foundation	Farley
5.0 Executive Session	Stallard
a) Discussion of Several Personnel Matters	
6.0 Adjournment	Stallard