

**Leman Academy of  
Excellence Board Meeting**  
*Agenda June 12, 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 Drive  
Chandler, Arizona  
85286**

**Time Topic Presenter**

1:30 PM 1.0 Welcome Stallard

1.1 Opening Stallard

1.2 Attendance Stallard

1.3 Executive Session Stallard

1.4 Review & Approval of Agenda Stallard

2.0 Review & Approval of Previous Minutes of Stallard

April 2, 2019 LAE Board  
Meeting

3.0 New Business

a) Review and Vote on Contract for New  
Turf

at Marana Campus. b) Review and Vote on Contract for Fire

Panel

replacement at Sierra Vista Campus. c)  
Review and Vote on Bond Authorizing  
Resolution for Central Tucson and East  
Tucson Campuses. d) Review Report from  
Executive Director of  
Leman Educational Foundation, and  
Vote on Extension of Loan Agreement.

#### 4.0 Other Business

a) Management Update Farley

#### 5.0 Adjournment Stallard