## LEMAN CLASSICAL SCHOOL BOARD MEETING TUESDAY, APRIL 30, 2019 AT 6:30 P.M. AGENDA

## Leman Academy of Excellence Campus Conference Room

I.	Public Comments	

- II. Minutes from December 18, 2018 Meeting
- III. Faustus Contract voting item
- IV. Board Members
  - a. Parent Elections
  - b. Electronic Voting Policy voting item
- V. Budget voting item
  - a. Katie Determan, CFO
- VI. Audit Contract / Bid Review voting item
- VII. Phase 2 Building
  - a. Meeting Enrollment Demands
  - b. District contract
  - c. Timeline
- VIII. Board Fundraising Royal Teachers Fund
  - a. Fundraising Committee of the Board
- IX. Charter School Alliance of Douglas County
  - a. Representatives
  - b. Meeting Report: Jason Edwards
- X. Principal Report
  - a. Staffing
  - b. Enrollment
  - c. School Survey conducted by the School Accountability Committee
  - d. District Meeting on 4/15
  - e. Alliance of Douglas County Charter Schools Meeting on 4/24
  - f. 2019/2020 Event Calendar

- XI. 2019 Meeting Schedule
- XII. New Business