

MINUTES OF THE MEETING OF  
LEMAN CLASSICAL SCHOOL  
A COLORADO NONPROFIT CORPORATION

A meeting of the board of directors of Lemman Classical School was held on Tuesday, December 19, 2017. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business, as Jillian Popp, and Susan McGinley were in attendance. Principal Jason Edwards also participated in the meeting.

Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, the meeting minutes from the July 13, 2017 board of directors meeting.

Ms. Hostin provided a report on the response from the State regarding our waiver requests and from the most recent DCSD Board meeting held on December 12, 2017. The State reviewed our waivers and responded on November 7<sup>th</sup> with the comment that they required “more detail on the replacement rationales.” Mr. McMillen noted that the representatives from the State suggest that we take a look at other replacement rationales from waivers that were recently approved. Mr. McMillen sent Ms. Hostin examples from other DCSD charters to reference. Our legal counsel, Barry Arrington, prepared the waivers and after they were returned by the state, he felt that the LCS board should make a determination on the waivers. Ms. Hostin spoke to Mr. McMillen on November 16<sup>th</sup> to redact our district waivers so that LCS board could discuss, but this request was not honored and our district waiver request was submitted to the DCSD BOE for review at the December 12, 2018 meeting. During that meeting, the DCSD BOE decided to table the discussion surrounding waivers for charter schools. No action regarding our district waivers was made by the DCSD BOE

Discussion surrounding the State waivers ensued. Ms. Popp noted that some of the replacement rationales seemed short, but sufficient. Ms. Hostin read examples from PPA waiver requests, which had been provided by Mr. McMillen. In most cases, our rationales could be expanded upon and do a better job of reflecting the work of Lemman Academy of Excellence. Another good reason to re-work the waivers is that we now have Dr. Edwards at the helm and at the time that the waivers were submitted, he was not in a position to collaborate with Mr. Arrington. The state waivers are due to the State Board by January 4<sup>th</sup> for review at their January meeting. Ms. Hostin suggested a subcommittee of the board consisting of herself and Dr. Edwards to revamp our state waivers to comply with the advice of both Mr. McMillen and the state: to provide replacement rationales that are similar to ones that have recently passed.

The district waivers will also need to be revamped following LCS impute; this request was already made to Mr. McMillen. Ms. Hostin and Mr. Edwards attended the December 12<sup>th</sup> the DCSD BOE meeting and listened to the discussion regarding waivers in general. It is understood that our rationales must be more comprehensive.

Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED: Ms. Hostin and Dr. Edwards will serve as a committee of the board to re-write LCS's replacement rationales for the State and District. The goal of replacement rationales document to be created by the committee is to follow the guidelines set forth by recently approved waiver requests from other schools, thereby following the advice of Mr. McMillen and the State, and to provide a comprehensive package with supporting documents.

Ms. Hostin apologized for not getting a pre-set board meeting schedule sorted out for 2017 and re-committed to setting the schedule for 2018. Ms. Hostin reminded the board of what was proposed last meeting: Wednesday or Thursday evenings at 7:30 p.m. Ms. Hostin will send out a "Doodle" invite and secure the next four, quarterly meetings for LCS in 2018.

Respectfully submitted,

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Victoria Hostin