**Leman Classical School Board Quarterly Meeting**

**Tuesday, July 11, 2023**

**Minutes**

The LCS Board meet via zoom on July 11, 2023. The meeting began at 6:05. Victoria Hostin presided, and a quorum was present with board members Stacy Thomas and Chris Young in attendance. Dr. Edwards was in transit to a management meeting in Arizona; he joined after the meeting started.

There were no public comments.

Ms. Hostin reviewed meeting minutes from the previous meeting on May 18, 2023. There were no corrections or addition to the minutes as presented. Ms. Hostin motioned to accept the minutes from May 18th. Ms. Thomas seconded. A vote was taken. There was no opposition.

**APPROVED**: The board minutes from May 18, 2023.

 Hope Brown Kentnor is a candidate for Seat B on the LCS Board, which was vacated by Barry Arrington in May 2023. At the May meeting the LCS Board met Ms. Kentnor and it was requested that Ms. Kentnor tour of the school and visit with Dr. Edwards.. That meeting occurred and Ms. Kentnor returned to answer any additional questions the board has regarding her candidacy. Conversation ensued. Ms. Hostin moved to elect Ms. Kentnor for a two-term. Mr. Young seconded the motion. A vote was taken. There was no opposition.

**APPROVED**: Ms. Kentnor to serve a 2-year term on the LCS Board ending July 2025.

 Ms. Hostin reviewed the materials sent to the board from legal counsel, Brad Miller, regarding a new requirement for charter school board members to take an oath of office. The oath may be administered by a primary board member if appointed by the board. Ms. Hostin moved to appoint herself as the primary oath giver and Mr. Young as the secondary oath giver. Mr. Young seconded the motion. A vote was taken. There was no objection.

**APPROVED**: Ms. Hostin will serve as primary oath administrator for the LCS Board; Mr. Yong will serve as secondary oath administrator.

James Oilver, 2022/2023 SAC President presented the results of the year end survey of parents to the Board. Conversation ensued during and after the presentation.

The Employee and Family Handbooks were reviewed. Dr. Edwards was present to address the changes that were suggested. Board members had opportunities to ask Dr. Edwards questions and get clarification on the proposed changes. Ms. Hostin motioned to, due to exigent circumstances, accept the changes as presented and waive the second reading of the policy changes so that they are effective immediately. Mr. Young seconded. A vote was taken. There were no objections.

 Ms. Hostin shared news about the progress of the LCS Foundation and the donor wall fundraising program for the new campus. She shared the news that Ms. Determan has offered that the management company would hire a fundraiser to facilitate the fundraising goals. A candidate, Ms. Morgan Weis, has been identified and should be onboarded soon.

 Dr. Edwards gave a report and answered questions.

 The meeting adjourned at 7:12pm.