

**LEMAN ACADEMY OF EXCELLENCE
Board Meeting**

October 23, 2023

10:00 AM

6188 E. Pima St., Tucson, AZ 85712

And

Telephone Conference Call (605-475-4120 Access Code 17369252#)

Minutes

Members Present- Dr. Kevin Leman Wendell Neal Dennis O'Reilly	Members Absent – Anthony Wingate
Agenda Item A: Roll Call	Dennis O'Reilly called the roll and confirmed a quorum.
Agenda Item B: Call to the Public	No one from the public was in attendance to make a public comment
Agenda Item C: Current Meeting Agenda	<p>The governing board reviewed the current meeting agenda.</p> <p style="text-align:center">Motion</p> <p>Dr. Kevin Leman made the motion to approve the current meeting agenda.</p> <p>Wendell Neal seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p>
Agenda Item D: Previous Meeting Minutes	<p>The governing board reviewed the minutes of the April 24, 2023, board meeting.</p> <p style="text-align:center">Motion</p> <p>Wendell Neal made the motion to approve the minutes of the previous meeting.</p> <p>Dr. Kevin Leman seconded the motion.</p> <p style="text-align:center">Motion passed unanimously</p>

<p>Agenda Item E: Proposed 2024-2025 Leman Academy School Calendars</p>	<p>There was discussion by the governing board regarding the proposed school calendars for the 2024-2025 school year. The discussion included: start date, occurrence of breaks, meeting the 180-school day requirement, end date, etc...</p> <p style="text-align: center;">Motion</p> <p>Dr. Kevin Leman made the motion to accept the 2024-2025 school calendars as presented.</p> <p>Wendell Neal seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item F: Proposal to increase petty cash amount for each of the Leman campuses</p>	<p>Head of Schools brought to the attention of the board members the need to increase the petty cash amount per site from \$350.00 to \$500.00. The discussion included: gas cost of the newly acquired school vans supported by petty cash.</p> <p style="text-align: center;">Motion</p> <p>Dennis O'Reilly made the motion to increase the allotted petty cash amount for each Leman campus from \$350.00 to \$500.00.</p> <p>Wendell Neal seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item G: Leman Academy Principal Reports</p>	<p>Head of Schools discussed the Principal reports with the board members, including: enrollment, teacher openings, safety & security, change in leadership, upcoming events, etc... that were submitted by each of the Principals for Leman Academy of Excellence.</p>
<p>Agenda Item H: Adjournment</p>	<p>Since there were no further agenda items, the meeting was adjourned by Dr. Kevin Leman at 10:30 AM.</p>