

**LEMAN CLASSICAL SCHOOL SPECIAL MEETING  
TUESDAY, NOVEMBER 26, 2024 AT 12:00PM MST  
MINUTES**

The LCS Board met via zoom on November 26, 2024. The meeting started at 12:06. Victoria Hostin presided, and a quorum was present with board members Chris Young, Hope Kentnor, Stacy Thomas and Paige McLaughlin in attendance. Head of Schools, Dr. Jason Edwards; and legal counsel, Brad Miller, were also present

Three people made public comments: Lori Gimelshteyn, Susan Cany and Jamie Brady.

Ms. Hostin reference the October 8th meeting minutes, which were shared on the screen. Ms. Hostin moved to accept the minutes as presented. Mr. Young seconded. A vote was taken. There was no opposition.

**APPROVED:** The board minutes from October 8, 2024.

The CORA policy that was presented for review reflect an edit that is administrative in nature and meant to clarify the process. Unintended language that reflects the AZ statue was inadvertently put in this policy. Brad Miller also clarified the language of “appropriate” CORA requests with the explanation that sometimes FERPA requests are submitted as CORA requests. Ms. Hostin motioned to accept the CORA policy as presented and waive the second reading to ensure the policy is an accurate reflection of CO statue. Ms. McLaughlin seconded. A vote was taken. There was no opposition.

**APPROVED:** The CORA policy as presented.

Ms. Hostin introduced Ms. Thomas who has been managing the SAC review for the past few months. Ms. Thomas explained changes and the collaborative process with the community to reach the proposed amendments. Brad Miller also spoke to clarify a misrepresentation that was made during public comments and provided more context for the legality of the of LCS Board’s position / authority. Ms. McLaughlin spoke on the matter and discussed how the SAC is part of a leadership development process for the LCS Board.

Ms. Hostin moved to enter executive session pursuant to CRS 24-6-402(4)(b) for legal advice. Ms. Thomas seconded. A roll call vote was taken. All board members were affirmative.

The board returned to regular meeting and discussion continued briefly. Ms. Hostin moved to accept the SAC bylaws, effectively immediately, to ensure the SAC is in place and operating with statutory compliance for a December meeting. Ms. Thomas seconded. A vote was taken. There was no opposition.

**APPROVED:** The SAC Bylaws as presented.

Dr. Edwards provided a Head of Schools Report.

Ms. Hostin presented a slate for board positions to include Paige McLaughlin as President, Stacey Thomas as Secretary and Victoria Hostin as Treasurer. Ms. Kentnor seconded. A vote was taken. There was no opposition.

**APPROVED:** Paige McLaughlin to serve as LCS Board President, Stacey Thomas as Board Secretary and Victoria Hostin serving as Treasurer.

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