

LEMAN ACADEMY OF EXCELLENCE, INC.
Corporate Board Meeting

July 6, 2023
1:00 PM

Telephone Conference Call (602-825-3111 access code 1111)

Minutes

Members Present: Ronald Hatcher Nicholas Lawson John Martell Travis Breinholt	Members Absent- Chad Ullman
Agenda Item A: Roll Call	Ron Hatcher called the meeting to order and confirmed a quorum. Katie Determan, Chief Executive Officer, and George Schlecht, Chief Financial Officer were also in attendance.
Agenda Item B: Review & Approval of Agenda for Current Meeting	<p>The corporate board reviewed the agenda for the current board meeting. There were no modifications made to the agenda.</p> <p style="text-align:center">Motion</p> <p>Nick Lawson made the motion to approve the current meeting agenda.</p> <p>John Martell seconded the motion.</p> <p>Motion passed 4-0 (Ayes:Lawson, Martell, Breinholt, Hatcher)</p>
Agenda Item C: Review & Approval of Previous Board Meeting Minutes	<p>The corporate board reviewed the minutes of the previous LAE board meeting held on June 15, 2023. There were no modifications made to the board meeting minutes.</p> <p style="text-align:center">Motion</p> <p>Nick Lawson made the motion to approve the minutes of the June 15, 2023 board meeting.</p> <p>John Martell seconded the motion.</p> <p>Motion passed 4-0 (Ayes: Lawson, Martell, Breinholt, Hatcher)</p>

<p>Agenda Item D: Review & Approval of FY24 Adopted Budget for Leman Academy of Excellence</p>	<p>Katie Determan gave a brief overview of the FY24 adopted budget. There were no questions or discussion from the board.</p> <p style="text-align: center;">Motion</p> <p>John Martell made the motion to approve the FY24 adopted budget for Leman Academy of Excellence.</p> <p>Travis Breinholt seconded the motion.</p> <p>Motion passed 4-0 (Ayes: Martell, Breinholt, Lawson, Hatcher)</p>
<p>Agenda Item E: Adjournment</p>	<p>Since there were no further agenda items, the meeting was adjourned by Ron Hatcher at 1:07 PM.</p>