

# Leman Academy of Excellence

*Board Meeting Agenda*

*Tuesday, April 14, 2026*

*11:00 AM*

## Mission Statement

*Leman Academy of Excellence offers a rigorous, classical education based on the traditions of Western culture where all disciplines are interrelated allowing scholars the ability to think independently and critically. We purpose to partner with supportive parents, pursue excellence, provide a safe and challenging environment, and instill morals and values in order to produce tomorrow's leaders today.*

### LOCATION: Telephonic

**Call-in number (602) 825-3111**

**Access code 1111**

<b>Topic</b>	<b>Presenter</b>
1.0 Welcome	Lawson
1.1 Opening	Lawson
1.2 Attendance	Lawson
1.3 Review & Approval of Agenda	Lawson
2.0 Review & Approval of Previous Minutes of the March 17, 2026 LAE Board Meeting	Lawson
3.0 New Business	
a) Discussion and Approval of the Statutory Agent change for Leman Academy of Excellence, Inc. with the Arizona Corporation Commission to reflect staffing changes.	Goldkuhl
a. Remove Katherine Determan as the Statutory Agent.	
b. Add Alexa Goldkuhl as the Statutory Agent.	
b) Discussion and Approval of adding a secondary Authorized Charter Representative for Leman Academy of Excellence, Inc. with the Arizona State Board for Charter Schools to reflect staffing changes.	Goldkuhl
a. Add Joseph Higgins as an Authorized Charter Representative	

- c) Discussion and Approval of updating the banking accounts of Lemman Academy of Excellence, Inc. to reflect staffing changes. Goldkuhl
  - a. Remove Tracey McCracken as Authorized Signer and Authorized Representative on the banking accounts.
  - b. Add Christopher Brooks as an Authorized Signer and Authorized Representative on the banking accounts. Goldkuhl
- ci) Discussion and Approval of updating the bond accounts of Lemman Academy of Excellence, Inc. to reflect staffing changes. Goldkuhl
  - a. Add Christopher Brooks as an Authorized Signer on the bond accounts.

#### 4.0 Other Business

- a) Faustus Personnel Update Goldkuhl

#### 5.0 Adjournment Lawson