LEMAN ACADEMY OF EXCELLENCE, INC.
Corporate Board Meeting

May 12, 2026
11:00 AM

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

Minutes

Members Present: Nicholas Lawson Travis Breinholt John Martell Chad Ullman	**Members Absent** Nebiyu Yonas
Agenda Item 1.2: **Roll Call**	Nicholas Lawson called the meeting to order and confirmed a quorum. Alexa Goldkuhl, Chris Brooks, Bethany Papajohn, and Tracey McCracken of Faustus Management Company, were also in attendance.
Agenda Item 1.3: **Review of Agenda for Current Meeting**	The corporate board reviewed the agenda for the current board meeting. There were no modifications made to the agenda. **Motion** Chad Ullman made the motion to approve the current meeting agenda. Travis Brienholt seconded the motion. **Motion passed 4-0 (Ayes: Breinholt, Martell, Ullman, Lawson)**

Agenda Item 2.0: **Review of Previous Board Meeting Minutes**	The corporate board reviewed the minutes of the previous LAE board meeting held on April 14, 2026. There were no modifications made to the board meeting minutes. **Motion** John Martell made the motion to approve the minutes of the April 14, 2026 board meeting. Chad Ullman seconded the motion. **Motion passed 4-0 (Ayes: Martell, Ullman, Breinholt, Lawson)**

Agenda Item 3.0 (a): **Discussion and Approval of an Instructional Days Amendment Request to be submitted to the Arizona State Board for Charter Schools to update the number of instructional days for Leman Academy of Excellence, Inc. from 180 days to 178 instructional days.**	Bethany Papajohn explained the need for updating and amending the instructional days calendar from 180 days to 178 days for Leman Academy of Excellence, Inc and request to submit to the Arizona State Board for Charter Schools. There were questions from the board, answered by Bethany Papajohn. **Motion** John Martell made the motion to approve the instructional days calendar from 180 days to 178 days for Leman Academy of Excellence, Inc. and submit to the Arizona State Board for Charter Schools. Chad Ullman seconded the motion. **Motion passed 4-0 (Ayes: Martell, Ullman, Breinholt, Lawson)**
Agenda Item 3.0 (b): **Review and Approval of School Year 2026-2027 Calendars**	The school year calendars for 2026-2027 for Leman Academy of Excellence, Inc. were shared with the board, and there was an agreement by the board that it tethered in with agenda item 3.0 (a). And therefore, there was no need for an additional motion.

Agenda Item 3.0 (c): **Discussion and Approval of updating the Authorized Charter Representative for Leman Academy of Excellence, Inc. with the Arizona State Board for Charter Schools to reflect staffing changes.** **a. Remove Bethany Papajohn as the Authorized Charter Representative** **b. Add Brent Bishop as the Authorized Charter Representative**	Alexa Goldkuhl discussed updating the Authorized Charter Representative for Leman Academy of Excellence, Inc. with the Arizona State Board for Charter Schools by removing Bethany Papajohn as the authorized charter representative and adding Brent Bishop as the authorized charter representative to reflect staffing changes. There were few questions from the board and clarification was provided. **Motion** Travis Brienholt made the motion to remove Bethany Papajohn as the authorized charter representative and add Brent Bishop as the authorized charter representative for Leman Academy of Excellence, Inc., with the Arizona State Board for Charter Schools. John Martell seconded the motion. **Motion passed 4-0 (Ayes: Martell, Ullman, Breinholt, Lawson)**
Agenda Item 3.0 (d): **Review and Approval of early admittance Kindergarten scholars for School Year 2026-2027 for Leman Academy of Excellence, Inc.**	Bethany Papajohn reviewed the early admittance Kindergarten scholars for school year 2026-2027 for Leman Academy of Excellence, Inc.. There were questions from the board, answered by Bethany Papajohn. **Motion** Chad Ullman made the motion to accept the list of early admittance Kindergarten scholars for school year 2026-2027 for Leman Academy of Excellence, Inc.. John Martell seconded the motion. **Motion passed 4-0 (Ayes: Martell, Ullman, Breinholt, Lawson)**
Agenda Item 3.0 (e): **Review and Approval of the Specific Learning Disability eligibility policy for Leman Academy of Excellence, Inc.**	Bethany Papajohn reviewed and explained the Specific Learning Disability eligibility policy for Leman Academy of Excellence, Inc. There were questions raised by the board. **Motion** The Board discussed the item. Upon consensus, the Board tabled this item to a future meeting.

Agenda Item 3.0 (f): **Review and approval of the transfer of savings funds from Wedbush to Sunflower Bank.**	Chris Brooks reviewed and explained the transfer of savings funds from Wedbush to Sunflower Bank. There were questions raised by the board. **Motion** The Board discussed the item. Upon consensus, the Board tabled this item to a future meeting.
Agenda Item 3.0 (g): **Review and Approval of Removal & Additions of Arizona Governing Board Members.** **i) Removal:** **1) Bethany Papajohn** **ii) Additions:** **1) Brent Bishop**	Alexa Goldkuhl discussed the removal of board member Bethany Papajohn and the addition of Brent Bishop as board member to the Arizona Governing Board for Leman Academy of Excellence, Inc. There were questions from the board. **Motion** Chad Ullman made the motion to remove board member Bethany Papajohn and add Brent Bishop as board member to the Arizona Governing Board for Leman Academy of Excellence, Inc. John Martell seconded the motion. **Motion passed 4-0 (Ayes: Martell, Ullman, Breinholt, Lawson)**
Agenda Item 4.0: **Public Comment**	There were no public comments.
Agenda Item 5.0: **Adjournment**	Since there were no further agenda items, the meeting was adjourned by Nick Lawson at 2:06 PM.