LEMAN ACADEMY OF EXCELLENCE, INC.
Corporate Board Meeting

June 30, 2026
11:00 AM

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

Members Present:	**MembersAbsent**
Nicholas Lawson John Martell Travis Breinholt Neb Yonas	Chad Ullman
Agenda Item **1.2: Attendance**	Nick Lawson called the meeting to order at 11:01 AM and confirmed a quorum. Alexa Goldkuhl - COO, Brent Bishop - HOS, and Chris Brooks- CFO 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** John Martell made the motion to approve the current meeting agenda. Travis Brienholt seconded the motion. **Motion passed unanimously**
Agenda Item 2.0: **Review of Previous Board Meeting Minutes**	The corporate board reviewed the minutes of the previous LAE board meeting held on May 12, 2026. There were no modifications made to the board meeting minutes. **Motion** Travis Breinholt made the motion to approve the minutes of the May 12, 2026 board meeting. John Martell seconded the motion. **Motion passed unanimously**

Agenda Item 3.0 (a): **Review & Approval of Proposed FY 2026-2027 Leman Academy of Excellence Budget**	Chris Brooks gave a detailed report on the FY 2026-2027 budget for Leman Academy of Excellence. There were questions from the board and some discussion. **Motion** John Martell made the motion to approve the FY 2026-2027 proposed budget. Travis Brienholt seconded the motion. **Motion passed unanimously**
Agenda Item 3.0 (b): **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 from the board and some discussion. **Motion** John Martell made the motion to approve the transfer from Wedbush to Sunflower Neb Yonas seconded the motion. **Motion passed unanimously**
Agenda Item 4.0: **Other Business**	No other business discussed.
Agenda Item 5.0: **Adjournment**	Since there were no further agenda items, the meeting was adjourned by Nick Lawson at 11:19 AM.