

LEMAN ACADEMY OF EXCELLENCE, INC.
Corporate Board Meeting

September 30, 2026
11:00 AM

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

Minutes

Members Present: Nicholas Lawson Chad Ullman John Martell	Members Absent Nebiyu Yonas Travis Breinholt
Agenda Item 1.2: Roll Call	Nicholas Lawson called the meeting to order and confirmed a quorum. Alexa Goldkuhl, COO, Brent Bishop, HOS, and Chris Brooks, CFO, 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 was one modification made to the agenda - 3.0 (a) "Review and approval of Curriculum contract and Pricing Structure" was struck from the agenda. Motion Nicholas Lawson made the motion to approve the current meeting agenda, with the modification to strike 3.0 (a). Chad Ullman seconded the motion. Motion passed 3-0 (Ayes: Ullman, Martell, 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 July 14, 2026. There were no modifications made to the board meeting minutes. Motion John Martell made the motion to approve the minutes of the July 14, 2026 board meeting. Chad Ullman seconded the motion. Motion passed 3-0 (Ayes: Martell, Ullman, Lawson)
---	---

Agenda Item 3.0 (a): Review and approval of Curriculum contract and Pricing Structure.	3.0 (a) "Review and approval of Curriculum contract and Pricing Structure" was struck from the agenda.
Agenda Item 3.0 (b): Discussion and Approval regarding authorization to begin the charter amendment/application process with the Arizona State Board for Charter Schools and initiate property search and preliminary site evaluation activities.	Alexa Goldkuhl gave an overview on what is required to begin the charter application process and authorization with the ASBCS, as well as initiating the search and evaluation of properties. There were comments and discussion from the board. Motion John Martell made the motion to approve the authorization. Chad Ullman seconded the motion. Motion passed 3-0 (Ayes: Martell, Ullman, Lawson)

Agenda Item 3.0 (c): Discussion of Governing Board Membership changes: Review of Governing Board member terms expiring in accordance with Board Bylaws and action to remove members who have completed their terms.	Alexa Goldkuhl gave an explanation on Governing board membership changes in accordance with the governing board bylaws. Discussion was had regarding the three governing board members whose membership has expired. Brent Bishop also answered questions from the board. According to the bylaws, these members have exceeded their term dates and therefore, no vote is needed. Motion The board agreed that no motion to approve is required, based on Governing board bylaws.
Agenda Item 3.0 (d): Discussion and Approval to appoint three new Governing Board members.	Alexa Goldkuhl provided a summary to the board of each candidate seeking appointment to the Governing Board, fulfilling the requirements of the bylaws. There were comments and discussion with the board. Motion John Martell made the motion to approve the addition of the three Governing Board members. Chad Ullman seconded the motion. Motion passed 3-0 (Ayes: Martell, Ullman, Lawson)
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 11:20 AM.