

2017

**Leman Academy of Excellence**  
*Board Meeting Agenda*

Oct. 9,

**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.*

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
10:00 am	1.0 Welcome	Leman
	.1 Opening	Leman
	1.2 Attendance	Higgins
	1.3 Executive Session	
	1.4 Approval of Agenda	Leman
	2.0 Review of Previous Minutes	Leman
	2.1. Approve/Edit Previous	Min. <b>VOTE</b>
	3.0 New Business	
	a) Annual Financial Report	Determan
	- Motion for Approval	<b>VOTE</b>
	b) Fiscal 2018 Revised Budget	Determan
	- Motion for Approval	<b>VOTE</b>
	c) 1.6% Teacher Payout	Determan
	- Motion for Approval	<b>VOTE</b>
	4.0 Other Business	
	a) Virtual Academy Principal Report/Mr. Carey	
	5.0 Adjournment	Leman