

Leman Academy of Excellence
Board Meeting Agenda

December 19, 2018

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: 4250 North Drinkwater Blvd, Suite 300
Scottsdale, AZ 85251**

Time	Topic	Presenter
2:00 PM	1.0 Welcome	Stallard
	1.1 Opening	Stallard
	1.2 Attendance	Stallard
	1.3 Executive Session	Stallard
	a) Review Several Personnel Matters	
	1.4 Review & Approval of Agenda	Stallard
	2.0 Review & Approval of Previous Minutes of October 1, 2018 LAE Board Meeting	Stallard
	3.0 New Business	
	a) Review Increase in Number of Board Members for 2019. Please Bring Suggestions of Possible Candidates for these Positions.	
	b) Review Land Contract on Pima New School Site and Approval of Resolution for Additional Funds	
	c) Review CEO Report and Data Analyses	
	d) Consideration of Board Sub-Committees for 2019	
	4.0 Other Business	
	5.0 Adjournment	Stallard