

# Leman Academy of Excellence

June 26, 2017

## Board Meeting Agenda

### 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
	1.1 Opening	Leman
	1.2 Attendance	Higgins
	1.3 Executive Session	(If Needed)
	1.4 Approval of Agenda	Leman
	2.0 Review of Previous Minutes	Leman
	2.1. Approve/Edit Previous Min.	<b>VOTE</b>
	3.0 Public Comments	Leman
	4.0 New Business	O'Reilly
	4.1 Intro. New Items	
	a) Proposed FY 2018 Budget - Motion for Approval	Determan <b>VOTE</b>
	b) Early Kinder Requests - Motion for Approval	O'Reilly <b>VOTE</b>
	5.0 Other Business	O'Reilly
	5.1 Intro. Items	
	a) Refinance Proposal & Discussion - Motion for Approval	<b>VOTE</b>
	b) Resolution to Approve Intellectual Property Transaction - Motion for Approval	<b>VOTE</b>
	6.0 Adjournment	Leman