

Leman Academy of Excellence
Board Meeting Agenda

February 20, 2019

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: Telephonic Board Meeting
Call-in number: 605-475-5950
Access code: 415461

Time	Topic	Presenter
10:30 AM	1.0 Welcome	Stallard
	1.1 Opening	Stallard
	1.2 Attendance	Stallard
	1.3 Executive Session	Stallard
	1.4 Review & Approval of Agenda	Stallard
	2.0 Review & Approval of Previous Minutes of December 19, 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 Acquisition and Construction of new Pima Street School and Bond Financed Expansion of Oro Valley and East Tucson Campuses. Board Action on Resolution to Proceed with Bond Financing Documentation and new Pima Street School.	
	4.0 Other Business	
	a) Review of Arizona State Board for Charter Schools' Meeting and Decisions on February 11, 2019.	Farley
	5.0 Adjournment	Stallard