

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

July 5, 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: Telephonic Board Meeting**  
**Call-in number: 605-475-5950**  
**Access code: 415461**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
11:00 am	1.0 Welcome	Stallard
	1.1 Opening	Stallard
	1.2 Attendance	Stallard
	1.3 Executive Session	
	1.4 Approval of Agenda	Stallard
	2.0 Review & Approval of Previous Minutes	Stallard
	3.0 New Business	Stallard
	a) Review & Approval of Fiscal Year 2018-2019 Adopted Budget	
	b) Review & Approval of Procurement Policies and Procedures for Federal Awards	
	c) Review & Approval of Loan Agreements with Leman Classical School, Inc. and Faustus Management Company, LLC	
	d) Review & Decision on Proposal from Arbitrage Management Group	
	4.0 Other Business	
	5.0 Adjournment	Stallard