

Leman Academy of Excellence

October 1, 2018 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.

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

1.4 Approval of Agenda Stallard

2.0 Review & Approval of Previous Minutes Stallard

3.0 New Business

a) Review & Approval of Resolution on Purchase

of LLC and new Lease Agreement b) Review & Approval of Changes to Exceptional Scholar Services (ESS) Policies and Procedures (Brenda Moseley of Leman ESS will be available to answer questions) c) Review & Approval of Fiscal Year 2018 Annual

Financial Report and Audited Annual Financials d) Joe Higgins Update on School Activities

4.0 Other Business

5.0 Adjournment Stallard