

Leman Academy of Excellence
Board Meeting Agenda

August 21, 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

| 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 Old Business | |
| | a) Report from Nick Lawson on the Proposal from Arbitrage Management Group | |
| | 4.0 New Business | |
| | a) Review & Approval of Resolution Borrowing LAE 2018 Bonds | |
| | b) Review & Approval of Resolution Approving Oro Valley Construction Contract | |
| | c) Review & Approval of Resolution Approving Oro Valley Purchase | |

- d) Review & Approval of Resolution Authorizing an Amendment to the Services Agreement with Faustus Management Company

5.0 Other Business

- a) Report from Joe Higgins on new schools
- b) Discussion to set dates for Board of Directors' meetings for the next 12 months

5.0 Adjournment

Stallard