

**LEMAN ACADEMY OF EXCELLENCE
Board Meeting**

**May 18, 2015
10:00 AM
6601 East Grant Road, Suite 101**

Minutes

Members Present- Kevin Leman Dennis O'Reilly Lynne Houlton Wendell Neal	Members Absent- Burney Starks
Agenda Item A: Roll Call	Kevin Leman called the roll and confirmed a quorum.
Agenda Item B: Call to the Public	No individuals addressed the Board.
Agenda Item C: Report of Activities	Dennis O'Reilly gave a report of the activities that have transpired since the last Board meeting. The enrollment numbers for the school are holding steady above 600 students and he anticipates that level of registration will continue. Dennis O'Reilly also announced that he had completed hiring all of the teachers and administrative staff who will be needed to open the school in August.
Agenda Item D: Proposed Accounting Policy Procedures (attached)	All present discussed the proposed accounting policy procedures. Motion Kevin Leman made the motion to approve the proposed accounting policy procedures. Lynne Houlton seconded the motion. Motion passed unanimously

<p>Agenda Item E: Proposed Procurement Policy Procedures (attached)</p>	<p>All present discussed the proposed procurement policy procedures.</p> <p style="text-align: center;">Motion</p> <p>Kevin Lemman made the motion to approve the procurement policy procedures.</p> <p>Lynne Houlton seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item F: Proposed Change to Charter Application</p>	<p>All present discussed the proposed change to the Charter Application. It was suggested that it would be better from the standpoint of the school's finances to open the 7th and 8th grades next year (August 2016) as opposed to opening 7th grade in 2016 and 8th grade in 2017.</p> <p style="text-align: center;">Motion</p> <p>Kevin Lemman made the motion to approve the proposed change to the Charter Application.</p> <p>Lynne Houlton seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item G: Adjournment</p>	<p>The meeting was adjourned at 11:48 AM.</p>