



Lionheart Classical Academy Chartered Public School
Policy Committee Meeting Agenda
Thursday, June 9, 2022 at 3:00 PM
10 Sharon Road, Peterborough and Zoom

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Meeting ID: 810 3473 0236

Passcode: 999241

1. Call to order
2. Approval of Minutes from March 1, 2022
3. Review proposed policies in family handbook
 - a. Attendance and Discipline
 - b. Health Policy
 - c. Grievance Policy
 - d. Harassment and Discrimination policy
 - e. Safety and Security Policy
 - f. Uniform Policy
4. Review proposed fiscal management policies
 - a. Annual Budget
 - b. Budget Preparation
 - c. Budget Implementation
 - d. Transfer of Appropriation
 - e. School Credit Cards
 - f. Audits
 - g. Fraud Prevention and Fiscal Management
 - h. Political Contributions
 - i. Government Furnished Property & Equipment
 - j. Record Retention Policy
 - k. Expense Reimbursements
 - l. Capital Asset Policy
 - m. Debt Policy
 - n. Operating Reserve Policy
5. New business
 - a. Letters to sign for trustees-- Statement of Confidentiality and Conflict of Interest
 - b. Revised bylaws for updated Conflict of Interest policy
 - c. Lionheart Handbooks – Family and Faculty/Staff
 - d. Set standard monthly meeting date
6. Review action items and set next meeting