

Lionheart Classical Academy Board of Trustees

Special Meeting on March 23, 2023

Draft Minutes

A Special Meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on March 23, 2023 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 5:10 p.m. by Vice Chair Kim Lavallee. Board members present were: Vice Chair Kim Lavallee, Leo Plante, Andrew Alajajian, Richard Merkt, Barry Tanner (via Zoom), and Kevin McDonald (via Zoom) (being a quorum of the Board) and Kerry Bedard (ex officio and Executive Director). Vice Chair Lavallee noted that this is a public meeting and that notice of the same had been duly posted in accordance with state law.

The Special Meeting began with the Pledge of Allegiance led by Vice Chair Lavallee.

Vice Chair Lavallee explained that this Special Meeting was called for the express purpose of allowing the Board to consider the feasibility of LCA acquiring ownership of the LCA school facility. She added that this would require LCA to discuss entering into a contractual arrangement with a financing institution.

Accordingly, Vice Chair Lavallee, seconded by Mr. Plante, moved that the meeting enter a non-public session under RSA 91-A:3, II(d) to discuss legal contracts. Executive Director Bedard, Dr. Fred Ward, Mr. David Bedard, and Ms. Veronica Lima were requested to remain for the non-public session, and Mr. Kirt Nilsson, Mr. Ryan Eldridge, and Ms. Ingrid Eisner (via Zoom) were invited to remain to discuss capital financing contracting options. On a roll call vote, Mr. Tanner voted yes; Ms. Lavallee voted yes; Mr. Plante voted yes; Mr. Alajajian voted yes; Mr. McDonald voted yes; and Mr. Merkt voted yes. The motion was approved by a vote of 6-0-0, whereupon the meeting entered into non-public session at 5:20 p.m.

Upon conclusion of the non-public session at 6:44 p.m., Vice Chair Lavallee, seconded by Mr. Plante, moved that the Board come out of closed session and that the minutes of the non-public session be sealed. A roll-call vote was conducted. Ms. Lavallee voted yes; Mr. Plante voted yes; Mr. Alajajian voted yes; Mr. McDonald voted yes; and Mr. Merkt voted yes. The motion was approved by the Board by a vote of 5-0-0. The decision of the Board in the non-public session was that the Board wishes to receive further information about the feasibility of capital financing required for a potential acquisition of the LCA school facility, but no Board action is required at this time.

Vice Chair Lavallee opened the meeting for public comments. Hearing no public comments, she closed the public comment portion of the meeting.

Mr. Plante moved that the meeting adjourn, Mr. Alajajian seconded the motion, and the Board approved by a vote of 5-0-0, whereupon Vice Chair Tanner declared the Special Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Richard Merkt, Secretary