



Board of Trustees Meeting Agenda
Thursday, February 22, 2024 @ 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
 - a. Board Meeting Draft Minutes January 11, 2024
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report (January 2024)
4. Executive Director’s Report (10 minutes) (report to be sent separately)
 - a. First Year Audit Report/NH Board of Education - Update
 - b. 2024-2025 Registration and Lottery – Saturday, March 16, 2024
5. Committee Meeting Updates (30 - 40 Minutes)
 - a. Facilities and Strategic Planning Committee – Update
 - Review & Vote on K-7 plan for 2024 buildout.
 - b. Finance Committee – Report
 - Insurance – Commercial, D&O and Umbrella Policies
 - Budget review schedule – (2025/2026 & 2027)
 - Funds needed for grade 7 buildout.
 - c. Fundraising Committee - Report
 - d. Policy Committee – Report
 - e. Trustee Security Committee - Report
 - f. Discussion of new Committees
 - Academic Committee
 - Operational Committee
6. New Business (15 minutes)
 - a. Lionheart Vision Statement - Review
7. Non-Public Session pursuant to RSA 91-A:3, II(a) *The discussion of public employees*
8. Next meeting: March 14, 2024

Posted on LionheartClassical.org and on the door at 10 Sharon Road, Peterborough