



**Board of Trustees Meeting Agenda
Thursday, March 14, 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, and February 22, 2024
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report (February 2024)
4. Executive Director’s Report (10 minutes) (report to be sent separately)
 - a. 2024-2025 Registration and Lottery – Saturday, March 16, 2024
5. Committee Meeting Updates (30 - 40 Minutes)
 - a. New Committee Structure and meeting cadence Discussion
 - Operations Committee
 - Finance Committee
 - Academic Committee
 - b. Strategic Planning
 - Facilities
 - Update on meeting with Ophir Sternberg
 - Engagement of Special Counsel
 - Plans to review letter to Ophir Sternberg
 - Facilities Manager – Job Description/Funding/Hiring
 - c. Policy
 - Set Policy Committee Meeting Date
 - Policy relating to alignment with third-party organizations.
 - Admissions Policy
 - d. Trustee Security Committee
 - e. Finance Committee – Report
 - Insurance – Commercial, D&O and Umbrella Policies
 - Budget review – (2025/2026 & 2027)
 - Funds needed for grade 7 buildout.
 - f. Fundraising Committee
 - April fundraiser
6. New Business (15 minutes)
 - a. Board Training is scheduled for March 23rd.
7. Next meeting: April 11, 2024

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