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## **APPROVED Organizational Committee - Minutes**

Lionheart Classical Academy  
Tuesday, April 30, 2024 @ 6pm

The Organizational Meeting was called to order at 6:04pm

Attendees: Executive Director Kerry Bedard, *via Zoom*: Bailey Sweet, Lori Finn, Kim Lavallee, Ross Kukish, Caleb White (incoming committee members)

Excused: Richard Merkt, Josh Prather, Kevin McDonald

No public comments were made.

Motion to approve the minutes with one edit – update training to “security preparedness” – from the April 1st, 2024 Organizational Committee meeting made by Lori Finn, Kim Lavallee seconded. Motion passed.

Review of the following policies with discussion:

- **DZ Dissolution Plan - Recommended for Board Approval**; motioned by B.Sweet, L. Finn Second.
- **JBAA Sexual Harassment - Return to committee to be searpatated into faculty and student policies by L. Finn; K. Bedard will review the Faculty Handbook; K. Lavallee will confirm language about “parent *may or must* be in attendance”**
- **JLF Reporting Child Abuse - Recommended for Board Approval**; motioned by K. Lavallee; B.Sweet Second.
- **DBJ General Purchasing - Recommended for Board Approval**; motioned by K. Lavallee; L. Finn Second.
- **BCB Board Conflict of Interest Policy - Recommend to replace BCB Board Conflict of Interest policy approved 2/3/2022 with this new updated policy that includes new, more comprehensive language**; motioned by Bailey Sweet; K. Lavallee Second.
- **JICDD Student Discipline Out of School Action - Recommended for Board Approval**; motioned by B.Sweet, L. Finn Second.  
Conflict of Interest Policy

Recommendations above pass as stated.

Policies to be reviewed upcoming:

- Stand alone nepotism policy
- Wellness or Physical Fitness
- BDD-R Board Director Relations
- Compliance Policy
- JICD

Discussion on Club Criteria will be moved to the next committee meeting.

Meeting adjourned at 7:05pm.

*The minutes were approved at the 5-6-24 Board meeting.*