



Board of Trustees Meeting Agenda
Thursday, May 9, 2024 @ 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 92769881936

Security: 057193

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

Special Thank You to Richard Merkt for his contribution as a Founder and Board member of

LCA

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
 - a. Board Meeting Draft Minutes April 11, 2024.
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report (April 2024)
4. Executive Director’s Report (10 minutes) (report to be sent separately)
5. Committee Meeting Updates (30 - 40 Minutes)
 - a. Finance Committee
 - Funds needed for grade 7 buildout.
 - Chair decision – Strategic Planning Committee is disbanded and reconstituted as part of Finance Committee
 - Fundraising Committee
 - April fundraiser – report and feedback
 - Other business
 - b. Organizational Committee
 - Facilities
 - Next steps on building strategy
 - Trustee Safety Committee
 - SAFE GRANT Next Steps - 5/20/24
 - Security Review
 - Policy
 - Board Conflicts of Interest Policy
 - General Purchasing Policy
 - Dissolution Plan
 - Student Discipline out of School Actions
 - Reporting Child Abuse

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



- Sexual Harassment Policy – Students (sent separately)
- Sexual Harassment Policy – Employees (sent separately)
- c. Academic Committee
 - Vote to Approve 2024-2025 Academic Calendar
 - Committee Members - Interest to Expand
- 6. New Business (15 minutes)
 - a. Round Table Funding – Discussion
 - b. Board Member Applications Memo, Timeline
 - c. Charter School Board Education
- 7. Next meeting June 13, 2024
- 8. Non-Public Session pursuant to RSA 91 – A : 3, II (c), (e), (i) and 91-A:3, II (e) The discussion of legal contracts and Public employees.