

APPROVED Organizational Committee - Minutes

Lionheart Classical Academy

Monday, June 3, 2024 @ 6pm

The Organizational Meeting was called to order at 6:22pm

Attendees: Executive Director Kerry Bedard, Bailey Sweet, Lori Finn, Kim Lavallee (via Zoom)

No public comments were made.

L.Finn motioned to approve minutes from May 6, 2024; Kim Lavallee seconded. Motion Passes.

ACTION: The committee reviewed and discussed the following policies. These policies will be presented to the Board at the June 13, 2024 meeting for approval.

- BEDH – Approved in 2022; small revision required
- ACG – Approved in April 2024; addition of procedures added
- BG – Approved in 2022; revisions made to clarify procedures
- BBBD – Reviewed by Policy Committee in 2022, but not clear if it was ever voted on by the Board
- BEA – Approved in 2022, small revision required
- GBH – New Policy, developed as Hillsdale best practice

Each policy was motioned to send to the Board by B. Sweet, seconded by L. Finn. Roll Call: K. Lavallee (Y), L. Finn), B. Sweet (Y).

The U.S. Department of Education released its final version of the updated Title IX rules. While schools are responsible to amend their local policies, we will wait for New Hampshire Department of Education's Technical Guidance and FAQs before discussing how that might inform any policies.

Lastly, the committee discussed Club guidelines at Lionheart. ED Kerry Bedard outlined current guidelines are activity based and aligned to our curriculum. The committee agreed that there should be updated guidelines, but no policy is required at this time.

Bailey Sweet motioned to adjourn at 7:40pm.

Minutes approved at July 1, 2024 meeting.

