



Board of Trustees Meeting Agenda - Revised
Thursday, June 13, 2024 @ 6:00 pm

Zoom Meeting
Meeting ID: 92769881936
Security: 057193

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 May 20, 2024.
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report (May 2024)
4. Executive Director’s Report (10 minutes) (report to be sent separately)
5. Board Succession and Planning Committee
 - a. Report on June 10th meeting
 - b. Review, Discussion and Voting of new Board Members
 - c. Election of Officers for 2024/2025 (Board Chair, Vice Chair, Secretary, Treasurer)
6. Committee Meeting Updates (30 - 40 Minutes)
 - a. Finance Committee
 - Funds for grade 7 buildout.
 - Fundraising Committee
 - Facilities
 - Next steps on building
 - b. Organizational Committee
 - Trustee Safety Committee
 - Security - Update
 - Policy
 - Policy Process and Adoption Policy
 - Nepotism Policy
 - Grievance Process Policy
 - Public Participation at Meetings Policy
 - Board Member Removal from Office Policy
 - Regular Board Meetings Policy
 - Sexual Harassment Policy – Employees (sent separately)

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



- c. Academic Committee
 - Update
7. New Business (15 minutes)
 - a. Discussion of Governance – Board Terms/Parent Members, Community Members/Potential modification of ByLaws and/or Charter
 - b. Discuss Facility Resource Center Proposal
8. Next meeting – July 11, 2024
9. 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.