



LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL
Board of Trustees
Special Meeting August 30, 2024

APPROVED MINUTES

A special meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on 8/30/2024 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 7:06 a.m. by Chair Kim Lavallee. Board members present included: Chair Kim Lavallee, Vice Chair Bailey Sweet, Secretary Lori Finn (Zoom), Treasurer Kristie Greenwood, Jason Nero, David Somero (Zoom), and Brian Walsh (Zoom). Principal Kenneth Dobbs was also in attendance. Chair Lavallee started the meeting with the Pledge of Allegiance. Vice Chair Sweet read the mission statement. The Chair noted that this was a public meeting and that notice of the same had been duly posted in two places in accordance with state law. There were no public comments.

Chair Lavallee asked for a motion to move to non-public session pursuant to RSA 91 – A:3, II (d) – consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Vice Chair Sweet motioned and Trustee Nero seconded. There was no discussion. Board approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Sweet (Yea), Greenwood (Yea), Finn (Yea). Principal Dobbs was invited to attend the non-public session. The Board entered into a non-public session at 7:08 am.

Secretary Finn motioned to exit non-public session, and Vice Chair Sweet seconded the motion. There was no discussion. Approved by roll call: Walsh (Yea), Nero (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea), Greenwood (Yea). The Board exited non-public and re-entered to public session at 7:54 am.

*During non-public Trustee Somero exited at 7:35 AM due to a previously scheduled event.

Trustee Nero motioned to seal the minutes from the non-public session, seconded by Trustee Walsh. There was no discussion. Approved by roll call: Walsh (Yea), Nero (Yea), Greenwood (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea).

The board reviewed new information regarding the facility.

Trustee Nero made a motion to adjourn the meeting, seconded by Vice Chair Sweet. Approved by roll call: Walsh (Yea), Nero (Yea), Greenwood (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea). Public meeting adjourned at 7:55 am.

Respectfully submitted,

Lori Finn

These minutes were approved by the Board on 9/12/2024 at the Regular Board Meeting.