



## LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL

### Board of Trustees Special Meeting August 19, 2024

#### APPROVED MINUTES

A special meeting of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on 8/19/2024 at 10 Sharon Road, Peterborough, New Hampshire. The meeting was called to order at 7:04 p.m. by Vice Chair Bailey Sweet. Board members present included: Chair Kim Lavallee (via Zoom), Vice Chair Bailey Sweet, Secretary Lori Finn (via Zoom), Treasurer Kristie Greenwood (via phone), Jason Nero, David Somero, Brian Walsh and Principal Dobbs. Clint Biesinger from Roundtable was also in attendance via Zoom. The meeting started with the Pledge of Allegiance. Brian Walsh read the mission statement. The Chair noted that this was a public meeting and that notice of the same had been duly posted in accordance with state law.

Principal Dobbs shared a Mission Moment that illustrated a spirit of volunteerism to prepare for the school year. He acknowledged teacher, Autumn Firman, and a volunteer, Mr. Bonzagni, who moved and set up all classroom furniture

There were no public comments.

Vice Chair Sweet 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. Trustee Nero motioned and Trustee Somero seconded. Board approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Sweet (Yea), Greenwood (Yea), Finn (Yea). Principal Dobbs and Mr. Biesinger were invited to attend the non-public session. The Board entered into a non-public session at 7:07 pm.

Secretary Finn motioned to exit non-public session, and Trustee Walsh seconded the motion. Approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea), Greenwood (Yea). The Board exited non-public and re-entered to public session at 8:15 pm.

Trustee Walsh motioned to seal the minutes from the non-public session, seconded by Trustee Nero. Approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Greenwood (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea).

Vice Chair Sweet recommended scheduling a third interview with one of the candidates for executive director. She will contact him to schedule a date to fly in. Vice Chair Sweet said she would order lunch for staff paid for by board members. She will order and deliver the food.

Vice Chair Sweet made a motion to adjourn the meeting, seconded by Secretary Finn. Approved by roll call: Walsh (Yea), Nero (Yea), Somero (Yea), Greenwood (Yea), Lavallee (Yea), Sweet (Yea), Finn (Yea). Public meeting adjourned at 8:29 pm.

Respectfully submitted,

Lori Finn

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

