

DRAFT Organizational Committee Minutes
Lionheart Classical Academy Chartered Public School
Monday, September 24, 2024 @ 6:15 pm

The Organizational Meeting was called to order at 6:19 pm.

Attendees: Josh Prather, Bailey Sweet, Dennis McKenney, Lori Finn, Alan Forcash, Ashlee Wheel, Sherree Hodgson.

There were no public comments.

Bailey Sweet requested a motion for the approval of the September 9, 2024 minutes. Alan Forcash motioned to approve minutes; Lori Finn seconded. No edits requested. Motion passes.

Sherree Hodgson and Ashlee Wheel joined to share feedback from the hot/cold lunch meal program for the 2023-2024 academic year as the Committee reviewed the feedback from the Parent Survey. Key requirements to bring a service back would be dedicated kitchen space (if hot lunch was served), consistent timing, improved payment and ordering system. The Committee agreed to explore a cold lunch only service. **ACTION: Alan Forcash to research. Bailey Sweet to connect with last year's service provider.**

The next order of business was to review policies GBCD Background Investigation adopted for Lionheart and IJOC Volunteer Policy with feedback from Ashlee Wheel, who has been involved in the school's process. Following several small edits, Dennis McKenney motioned, Josh Prather seconded to approve the draft Volunteer Policy (IJOC). Discussion turned to the Background Check Policy. Bailey Sweet motioned, Lori Finn seconded to approve the draft Background Investigation Policy (GBCD). Both policies will be posted and sent for first review to the Board of Trustees for the 10/1/24 meeting.

Following review of policies, Lori Finn was excused from the meeting due to a scheduling conflict. The Committee moved on to reviewing the Charter Amendment Language. External was defined as a non-LCA parent. Trustee(s) were named for the three key areas of expertise: academic, financial management and outreach. Remaining Trustee(s) were noted that they will come from a variety of backgrounds to best serve the Lionheart Mission. The language was reviewed by the school's attorney as well. The Committee discussed the importance of a balanced Board, one that represented both parents and non-parents. RSA 194 B:5 language was moved to paragraph three as it represents a requirement for a minimum % parents who serve as trustees rather than a representative of a role. Bailey Sweet motioned to approve and send for Board Review. Alan Forcash seconded. All in favor. Draft language will be posted on the school website.

The Committee agreed to table the transportation conversation until the November meeting.

The Committee briefly discussed succession planning and how to think about Board make-up. Bailey Sweet agreed to bring the discussion to the Board. The recommendation of Attorney Bob Best at the September 12 , 2024 Board meeting to remove Robert's Rule from the LCA By-laws was also briefly discussed. **ACTION: Bailey will ask for a recommendation of what the LCA Board might use to replace that parliamentary procedure.**

The meeting was adjourned at 8:34pm by Dennis McKenney. Bailey Sweet seconded.