

**Organizational Committee Minutes**  
Lionheart Classical Academy Chartered Public School  
Monday, May 5, 2025 @ 6:15 pm

The Organizational Meeting was called to order at 6:16 pm.

Attendees: Bailey Sweet, Lori Finn, Executive Director Mike Harner

There were no public comments.

Bailey shared the draft minutes for the last committee meeting and requested any edits or changes. Seeing none, Lori Finn motioned to approve of the April 7, 2025 minutes as written. All in favor.

Lori presented IMAH Daily Physical Activity for review and offered one addition to ensure physical activity outside was addressed, understanding the importance of fresh air and sunlight. Bailey motioned to approve and send the policy to the Board for approval. Lori seconded. All in favor.

ED Harner confirmed he'd have a draft of JLDBB Suicide Prevention for our June meeting. He also asked the Committee to research and address an attendance policy. Bailey will research ConVal mandates and pull examples from other schools/states to supply a draft.

**Action Items:**

- JLDBB Suicide Prevention Policy Draft from Mike
- Draft Attendance Policy
- Consider Grievance policy updates

No new business. The next meeting will be June 2, 2025. Meeting adjourned at 6:35pm.

Approved 6/2/2025.