



Board Meeting Agenda

Thursday, January 20, 2022 at 5:30 pm

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

1. Public Comments (10 minutes)
2. Secretary's Report: (5 minutes)
 - a. Board Meeting Minutes of January 6, 2022 Draft
3. Treasurer's Report (5 minutes)
4. Executive Director's Report (5 minutes)
5. Board Business: (5 minutes)
 - a. Revised meeting dates
6. Committee Reports
 - a. Policy Committee (5-10 minutes)
 - b. Hiring Committee (10 minutes)
 - i. Approval Hiring Guidelines
 - c. Marketing, Outreach and Public Relations Committee (10 minutes)
 - i. Name change to Family Outreach
 - ii. Mission revision
 - d. Facility Committee (10 minutes)
7. New Business
8. Non-Public Session pursuant to RSA 91-A, if needed
9. Next meeting: Thursday, February 3 @ 6:00 PM



Board Meeting Dates -- Revised

First Thursday of month @ 6:00 PM

February 3, 2022

March 3, 2022

April 7, 2022

May 5, 2022

June 2, 2022

Annual Meeting – July 7 or 14, 2022 TBC

Mission Statement

Original

The mission of Lionheart Classical Academy is to develop the minds and improve the hearts of its students through a classical, content-rich liberal arts education that supports academic achievement, virtuous living, and responsible citizenship.

Mark Up

The mission of Lionheart Classical Academy is to ~~develop~~train the minds and ~~improve~~inspire the hearts of its students through a classical, ~~content-rich~~ liberal arts and sciences education that supports academic achievement, virtuous living, and responsible citizenship.

Revised

The mission of Lionheart Classical Academy is to train the minds and inspire the hearts of its students through a classical liberal arts and sciences education that supports academic achievement, virtuous living, and responsible citizenship.