



AGENDA

**Lionheart Classical Academy Chartered Public School
Special Meeting of Board of Trustees
January 6, 2022
5:30 PM
10 Sharon Rd, Peterborough, NH**

- 1. Call to order**
 - i. Pledge of Allegiance**
 - ii. Reading of the Mission**
- 2. General Status Update (5 minutes)**
- 3. Organizing Resolution (10 minutes)**
 - a. Appointment of Trustees**
 - i. At the next meeting the Trustees agree to the following:**
 - a. Adopt bylaws, terms, and term limits**
 - b. Disclose any potential conflicts of interest**
 - c. Sign a statement stating they understand the Mission and Charter**
 - d. Sign a statement about confidentiality regarding any student information and non-public meetings**
- 4. Public Comment (10 minutes)**
- 5. Board Business (20 minutes)**
 - a. Adoption of Charter & Articles of Organization**
 - b. Appointment of Officers – Chairman, Vice Chairman, Treasurer, Secretary**
 - c. Ratification of Lease**
 - d. Appointment of Executive Director and Principal**
 - e. Authorization for Bank Accounts**
 - f. Signature authority**
 - g. Appointment of Accountant – Blundell Accounting Solutions**
 - h. Appointment of Attorney – Sulloway and Hollis**
 - i. Disclose any board members who serve on the foundation board who holds the fiscal agent account**
 - i. Authorization to file IRS 1023**
 - j. Approval of Construction contract**



- 6. New Business (20 minutes)**
 - a. Overview of Board function, confidentiality, responsibility, public body**
 - b. ADP Payroll and benefits discussion**
 - c. Approve proposed meeting schedule January – June 2022**
 - d. 2022 work plan, committees (alphabetical order) – Facility; Finance; Fundraising; Hiring; Marketing, Outreach & Public Relations; Policy**

- 7. Other Reports and Discussions (15 minutes)**
 - a. Financial Report**
 - i. Review current cash balances and cash forecast for 2022**
 - b. Draft Board Policies for Policy Committee Review**

- 8. Non-Public Session pursuant to RSA 91-A, if needed**

- 9. Adjourn – Next meeting – Thursday January 20, 5:30 PM**
 - a. Bylaws**
 - b. Board statements – conflict, charter, confidentiality**
 - c. Policy Recommendations**
 - d. Hiring Committee Report**