

Lionheart Classical Academy

Policy Committee Agenda

January 20, 2022

1. First meeting to address policies
 - a. Review of policies with recommendations to be sent to board
 - b. Committee may not vote to approve policies
2. Policies under review

BBAA-Board Member Authority

BBBD-Board Member Removal from Office

BCA- Board Member Ethics

BCB-Board Member Conflict of Interest

BEA-Regular Board Meetings

BEAA-School Board Meeting Preparation

BEC-Non-Public Session

BEDB-Public Notification of Board Meetings

BEDB-Agenda

BEDH-Public Participation at Board Meetings

BG-Board Policy Process and Adoption

BHC-Board and Employee Communication

BIE-Board Member Indemnification