

Lionheart Classical Academy

Policy Committee

January 20, 2022

The committee has gathered to review policy templates to use for Lionheart. The policies below will be reviewed and if ready put forward for the board meeting to approve. Policy Chairman Merkt mentioned the templates are fairly standard but may need the language updated for Lionheart.

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

Policy Chairman Merkt led discussions, and the committee reviewed the policies. The recommended changes have been updated and he asked for a motion to recommend forwarding the above policies with changes to the board for approval. Chairman Tanner motioned, Trustee Plante 2nd, no discussion. All in favor.

Meeting adjourned.