

LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL Board of Trustees Emergency Meeting, 4/8/25

MINUTES

The Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") held an emergency meeting that took place on 4/8/2025 at 10 Sharon Rd, Peterborough, New Hampshire. The meeting was called due to the need for time-sensitive decisions that needed to be made before the regular meeting regarding various deadlines. The meeting was called to order at 8:47 a.m. by Chair Kim Lavallee. Board members present included: Chair Kim Lavallee, Vice Chair Bailey Sweet, Treasurer Kristie Greenwood, Trustee Jason Nero, Trustee Brian Walsh, Secretary Lori Finn, and Trustee Dave Somero.

The meeting commenced with the Pledge of Allegiance led by Chair Lavallee. There were no public comments.

Trustee Nero motioned to enter into non-public session under RSE 91-A:3, II, (d). Trustee Sweet seconded. [(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.]

Motion passed. Approved by roll call (7-0-0): Sweet (Yea), Nero (yea), Walsh (yea), Finn (yea), Greenwood (Yea), Lavallee (Yea), Somero (Yea), The non-public session began at 8:49 am

Trustee Sweet made a motion to exit non-public session, seconded by Trustee Nero. Approved by roll call (7-0-0): Sweet (Yea), Nero (yea), Walsh (yea), Greenwood (Yea), Finn (Yea), Lavallee (Yea), Somero (Yea).

The Board returned to public session at 9:03 am. In the non-public session, the board approved motions concerning legal documentation, financial authorizations, and construction-related matters. All motions passed.

Trustee Nero motioned to seal the minutes of the nonpublic session, seconded by Trustee Sweet. Approved by roll call (7-0-0): Nero (Yea), Finn (Yea), Greenwood (Yea), Lavallee (Yea), Somero (Yea), Sweet (yea), Walsh (yea).

Trustee Lavallee motioned to adjourn, seconded by Trustee Sweet. The meeting adjourned at 9:04 am.

Respectfully submitted,

Lori L. Finn

Minutes approved 9/11/25