



## LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL

### Board of Trustees Emergency Meeting, 5/23/25

#### MINUTES

The Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") held an emergency meeting that took place on 5/23/2025 at 10 Sharon Rd, Peterborough, NH. The meeting was called due to a document that required board approval with a deadline before the next board meeting. The document was the F26 General Assurances, required annually for all federal grants. The meeting was called to order at 7:32 a.m. by Chair Kim Lavallee. Board members present included: Chair Kim Lavallee (Zoom), Vice Chair Bailey Sweet (Zoom), Trustee Jason Nero (Zoom), Secretary Lori Finn (Zoom), and Trustee Dave Somero (Zoom). Executive Director Mike Harner was also in attendance.

Trustee Nero moved to adopt the federal guidelines in the General Assurances FY 2026 documents, seconded by Trustee Somero. No further discussion. Motion approved by roll call (5-0-0): Sweet (Yea), Nero (yea), Finn (yea), Lavallee (Yea), Somero (Yea). Motion passed.

Trustee Nero moved to adjourn the meeting, seconded by Trustee Finn. Meeting adjourned at 7:34 am.

Respectfully submitted,

Lori L. Finn