

LIONHEART CLASSICAL ACADEMY CHARTERED PUBLIC SCHOOL Board of Trustees Board Training July 16, 2025

MINUTES

A Board Training of the Board of Trustees (the "Board") of Lionheart Classical Academy Chartered Public School ("LCA") took place on 7/16/2025 at 2 Mountain Road, Rindge, New Hampshire. The meeting was called to order at 4:37 p.m. by Chair Bailey Sweet. Other board members present included: Vice Chair Brian Walsh, Treasurer Dave Somero, Trustee Jason Nero, Trustee Ross Kukish, Trustee Ken Woods, and Secretary Lori Finn. Executive Director Mike Harner and Bob Best (NH Charter School Foundation) were also in attendance. This was a public meeting and notice of the same had been duly posted in accordance with state law.

The meeting commenced with the reading of the mission statement by Chair Sweet. There were no public comments.

Bob Best conducted the board training, covering the following topics: board governance basics, roles and responsibilities, NH charter law, charter contract and mission alignment, board governance structure, financial oversight.

The next meeting will be held on 8/14/25 at 6 pm. At that meeting we will cover Chapter 4 in Governing with Greatness.

Chair Sweet moved to adjourn the meeting. Public meeting adjourned at 7:26 pm.

Respectfully submitted,

Lori L. Finn

Approved 8/21/25