

**Organizational Committee Minutes**  
Lionheart Classical Academy Chartered Public School  
Monday, November 3, 2025 @ 6:15 pm

The Organizational Meeting was called to order at 6:19pm.

Attendees: Mike Harner, Bailey Sweet, via Zoom: Ken Woods, Lori Finn, Matt Wagoner

There were no public comments.

The committee began with introductions to guest Matt Wagoner. Mr Wagoner is a Lionheart parent collaborating on the newest policy [KBB- Parent Bill of Rights](#). He shared that he would email his feedback to the draft policy to ED Harner. Feedback will be integrated prior to the November Board Meeting.

Lori Finn motioned to approve the draft September 8, 2025 Organizational Committee minutes. Bailey seconded. All in favor.

The committee then reviewed the following policies:

- [JLCBB - Suicide Prevention & Response - Draft](#) New Policy; ED Harner will bring the schools “plan” as noted to the Board Meeting.
  - Edit to Students not Board Governance
- DAF Administration of Federal Grant Funds - *update existing based on federal regulations and non-compliance of other charter schools; see [fy-2025-program-summary.pdf](#)*
- EBH Records Retention- *update existing; same as above*
- JICI Weapons- *update existing; same as above*

ACTION: Set up Procurement File on Board Sharepoint as well as CSP file.

The committee agreed to move all policies forward for Thursday (11/13/25) Board review.

No new business. The meeting adjourned at 7:16pm.

*Minutes approved at the January 14, 2026 Organizational Meeting.*