## **Organizational Committee Minutes**

Lionheart Classical Academy Chartered Public School Monday, September 8, 2025 @ 6:15 pm

The Organizational Meeting was called to order at 6:23pm.

Attendees: Mike Harner, Brian Walsh, Ross Kukish, Lori Finn, Bailey Sweet, via Zoom: Ken Woods

There were no public comments.

The committee discussed using the language from the LCA Student and Family Handbook to craft the Cell Phone policy, required as of July 1, 2025. It requires an annual review. Bailey will add to the Board/Policy calendar for a summer review should any changes be required to reflect in the Handbook.

The committee determined that we would need the cooperation of parents and faculty for a complete draft of the newly required Parental Bill of Rights Policy. Goal: October Draft. This policy also requires an annual review.

Lori shared additional policy needs for next month.

Bailey motioned to approve the Cell Phone policy for Thursday (9/11/25) Board review, Lori seconded. All in favor, motion passes.

Bailey motioned to approve the minutes from June 2, 2025 as written, Lori seconded. All in favor, motion passes.

## **Action Items:**

- JLDBB Suicide Prevention Policy Draft from Mike
- DAF, DJB Financial Policies Lori Finn
- Cell Phone Policy due Thursday, Sept 11 Bailey Sweet
- Parental Bill of Rights policy collaborate with Admin Bailey Sweet

No new business. The meeting adjourned at 6:44pm.