

**Organizational Committee Minutes**  
Lionheart Classical Academy Chartered Public School  
Wednesday, January 14, 2026 @ 4:30 pm

The Organizational Meeting was called to order at 4:37pm.

Attendees: Mike Harner via Zoom: Ken Woods, Bailey Sweet

There were no public comments.

Bailey Sweet motioned to approve the draft November 3, 2025 Organizational Committee minutes. Ken seconded. All in favor.

The committee reviewed two policies to present to the Board: The Confidentiality and Student Privacy Policy and the Investment Policy Statement, both in draft forms with comments provided via email from both Trustee Lori Finn and Trustee Jason Nero. The committee agreed to abbreviate the Confidentiality Policy based on an example from another NH charter school and agree on several edits to the IPS.

The committee agreed to move all policies forward for Thursday (1/22/26) Board review.

No new business. The meeting adjourned at 5:15pm.

*Approved on 3/9/2026.*