Governing Board Meeting
Meeting Minutes
May 19, 2014

1. **Meeting called to order**

2. **Roll Call**
   A. **Dennis O'Reilly** – Board Member
   B. **Dr. Kevin Leman** – Board Member
   C. **Joe Higgins** – Board Member
   D. **Lynne Houlton** – Board Member

3. **Action Items**
   A. Dennis O'Reilly motioned to adopt the bylaws as presented. Joe Higgins seconded the motion. All present voted for the adoption.
   B. Dennis O'Reilly Motioned to vote on the following resolution to apply for a Charter with the state of Arizona for the Leman Academy of Excellence. Joe Higgins seconded the motion. All present voted for the adoption.

Resolution

WHEREAS The Leman Academy of Excellence, Inc., an Arizona nonprofit corporation, was incorporated with the sole purpose of operating a charter school;

THEREFORE, BE IT RESOLVED that The Leman Academy of Excellence, Inc. intends to apply for a charter to operate a charter school in the state of Arizona.

Signed: Lynne Houlton
Secretary

Date: May 19, 2014