

**Loveland Classical Schools**  
**Board Special Meeting Agenda**  
**April 23, 2019 – 6:00 p.m.**  
**ACADEMY CAMPUS**  
**3015 W. 29<sup>th</sup> St., Loveland, CO 80538**



**1.0 Opening of Regular Meeting**

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Pledge of Allegiance**
- 1.4 Mission and Vision**

Mission

Loveland Classical Schools assists parents in developing young minds with virtuous character, critical thinking skills, and a passion for learning to become exceptional community stewards.

Vision

Loveland Classical Schools' vision is to partner with parents to champion the following values: The pursuit of excellence through vigorous diligence. The joy of success is found in hard work through academically challenging material. The habituation of ethical virtues. Moral character is inculcated through our twelve core virtues. The cultivation of social responsibility. Stewardship and service are encouraged as we work to better our community.

**1.5 Welcome to Guests**

**2.0 Adoption of Agenda (5 min.)**

**3.0 Public Participation**

**3.1 Public Comment (3 min./person)\***

\*Please note that you must sign up in order to speak. The Board cannot respond to public comments at this time but may consider the topic for a future agenda.

**4.0 Discussion Items**

- 4.1 Open Board Seat (5 min)**

**5.0 Action Items**

5.1 Resolution to Appoint Neil Spooner to LCS Board Seat F

**LOVELAND CLASSICAL SCHOOLS  
RESOLUTION**

*(Appointing Vacated Board Member Seat F)*

**WHEREAS**, a vacancy currently exists for Board Member Seat F; and

**WHEREAS**, the Board is authorized pursuant to Section 3.4 of the bylaws to fill the vacated seat for the unexpired portion of the term; and

**WHEREAS**, the term of Seat F expires on June 30, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Loveland Classical Schools Board of Directors that Neil Spooner is appointed to fill the vacated Board Member Seat F until June 30, 2019.

Adopted this 23<sup>rd</sup> day of April 2019

ATTEST:

LOVELAND CLASSICAL SCHOOLS

By: \_\_\_\_\_

Kimberly Barnes, Board President

5.2 Resolution to Appoint John Lehner to LCS Board Seat B

**LOVELAND CLASSICAL SCHOOLS  
RESOLUTION**

*(Appointing Vacated Board Member Seat B)*

**WHEREAS**, a vacancy currently exists for Board Member Seat B; and

**WHEREAS**, the Board is authorized pursuant to Section 3.4 of the bylaws to fill the vacated seat for the unexpired portion of the term; and

**WHEREAS**, the term of Seat B expires on June 30, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Loveland Classical Schools Board of Directors that John Lehner is appointed to fill the vacated Board Member Seat B until June 30, 2021.

Adopted this 23<sup>rd</sup> day of April 2019

ATTEST:

LOVELAND CLASSICAL SCHOOLS

By: \_\_\_\_\_

Kimberly Barnes, Board President

**6.0 Adjournment**