

Lake Country Academy Board of Directors AGENDA

5:15pm - 6:15pm, Monday, September 23, 2019

Lake Country Academy School Building, Cafeteria

1. Call to Order
2. Approve Minutes from 08-26-19 Board of Directors Meeting (Action)
3. Public Comment – Guests at the meeting if any (2 min per person – 10 min) – Please refer to community comment guidelines.

Section I: Student Outcomes

1. Student Performance Report –Shawn Dzwonkowski/Katie Beine (Information)
2. Enrollment Update – Katie Beine/Jeanine Claypool (Information)
3. Teacher Updates –Amy Worth

Section II: Oversight

1. School Executive Reports – Shawn Dzwonkowski/Katie Beine (Information)
2. Financial Report / Financial Statements – Scott Gruenke (Information)
3. Committees
 - a. Human Resources – vacant position (Information)
 - c. Finance Committee – Scott Gruenke (Information)
 - d. Charter Oversight – Vacant position (Information)
 - e. Academic Performance – Kevin Delray (Information)
 - f. Board Development/Policies – Vacation position (Information)
 - g. Fund Development – Vacant position (Information)
4. Adjourn (Action)

Next LCA Chartered School Governance Board Meeting: Monday, October 28, 2019

