

Lake Country Academy Board of Directors AGENDA

5:15pm - 6:15pm, Monday, December 16, 2019

Lake Country Academy School Building, Cafeteria

1. Call to Order
2. Approve Minutes from 11-25-19 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 –Guest teacher

**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 – Lorraine Morotz (Information)
  - b. Finance Committee – Scott Gruenke (Information)
  - c. Charter Oversight – Amanda Salazar (Information)
  - d. Academic Performance – Kevin Delray (Information)
  - e. Board Development/Policies – Lorraine Morotz (Information)
  - f. Fund Development – Vacant position (Information)
4. Adjourn (Action)

Next LCA Chartered School Governance Board Meeting: Monday, January 27, 2020