

Lake Country Academy Board of Directors AGENDA
Monday, January 25, 2021 5:15pm

“Please note that due to the precautions recommended during the current COVID-19 health emergency, some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the District is offering to join the video meeting, click this link:

<https://us04web.zoom.us/j/73043876569?pwd=UHI1b1c2N3hyRmZ2Y0NyQkRQSDNkQT09> scheduled meeting time.”

Lake Country Academy - Virtual

1. Call to Order
2. Approve Minutes from 11-23-20 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 1: Student Outcomes

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

Section II: Oversight

1. School Executive Reports – Shawn Dzwonkowski/Katie Beine (Information)
2. Financial Report / Financial Statements - Scott Gruenke (Information)
3. Committees
 - a. Charter Oversight/Governance- Lorraine M.

b. Finance Committee - Scott Gruenke (Information)

C. Fund Develop Chair- Sarah B.

d. Academic Performance - Leslie L. (Information)

6. Adjourn (Action)

Next LCA Chartered School Governance Board Meeting: Monday, February 22, 2020.