

Lake Country Academy Board of Directors

AGENDA

Monday, January 24, 2022 @ 5:15pm

Lake Country Academy

4101 Technology Pkwy. Sheboygan, WI 53083

Section 1: Welcome

1. Call to Order
2. Roll Call
3. Approve Minutes from 11/22/2021 Board of Directors Meeting (Action)
4. Public Comment - Guests at the meeting if any (2 min per person)

Section 2: Oversight

1. Administrator Report – Shawn Dzwonkowski/Katie Beine (Information)
2. Enrollment Update - Katie Beine/Jeanine Claypool (Information)

Section 3: Committees

1. Finance Committee - Scott G. (Information)
2. Charter Oversight/Governance- Lorraine M. (Information)
3. Fund Development - Sarah B. (Information)
4. Academic Performance - Leslie L. (Information)
5. Teacher Representative Comments (Information)

Section 4: Old Business

1. Library Allocation (Information)
2. Roof project (Information)
3. New Staff/Current vacancies (Information)
4. Board Manual (Discussion/Action)
5. LCA Directory (Information)
6. Shake-Out (Information)
7. Charter Renewal (Information)

Section 5: New Business

1. Review New Board Members (Discussion)
2. INTRODUCTION OF NEW TOPICS

Section 6: Adjourn to Closed Session

1. Adjourn to Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes (Action with roll call vote) - To consider employment, promotion, compensation or performance evaluation data of an administrator over which the Board of Directors has jurisdiction or exercises responsibility.

Section 7: Reconvene to Open Session (Action)

Section 8: Adjourn (Action)

Next LCA Charter School Board of Directors Meeting: Monday, February 28, 2022.