

Lake Country Academy Board of Directors AGENDA
Monday, April 26, 2021 5:15pm
Lake Country Academy Building - Gym
4101 Technology Pkwy. Sheboygan, WI 53083

1. Call to Order
2. Approve Minutes from 3/22/21 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)
- 4 . 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.

5. Reconvene to Open Session (Action)

6. Adjourn (Action)

Next LCA Chartered School Governance Board Meeting: Monday, May 24, 2021.