

Lake Country Academy Board of Directors

AGENDA

Monday, April 25, 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 3/28/2022 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. Roof project (Information)
2. New Staff/Current vacancies (Information)
3. Board Manual (Discussion/Action)
4. Charter Renewal (Information)

Section 5: New Business

1. New Board Member(s) (Discussion/Action)
2. Board Retreat (Discussion/Action)
3. Administrator Continuing Education (Information)

Section 6: Adjourn (Action)

Next LCA Charter School Board of Directors Meeting: Monday, May 23rd, 2022.