

Lake Country Academy Board of Directors

AGENDA

Monday, September 26, 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 8/22/2022 Board of Directors Meeting (Action)
4. Public Comment - Guests at the meeting if any (2 min per person)

Section 2: Oversight

1. Administrator Report – Katie Beine (Information)
2. Enrollment Update - Katie Beine (Information)

Section 3: Committees

1. Finance Committee - Scott G. (Information)
2. Charter Oversight/Governance- Lorraine M. (Information)
3. Development Committee - Katie J. (Information)
4. Student Performance - Jason K. (Information)
5. Teacher Representative Comments (Information)

Section 4: Old Business

1. Roof project (Information)
2. Edgewood Church lease (Information)
3. New Staff/Current vacancies (Information)
4. '22/'23 Budget (Discussion/Action)
5. Charter Renewal (Information)
6. Surveys: Parents/Staff (Information/Action)

Section 5: New Business

1. Student Survey from SASD (Discussion)

Section 6: Adjourn (Action)

Next LCA Charter School Board of Directors Meeting: Monday, October 24, 2022.