**Lake Country Academy Board of Directors**

**AGENDA**

**Monday, April 3, 2023 @ 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 2/27/23 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)

**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)

**Section 4: Old Business**

1. Surveys (Information)

**Section 5: New Business**

1. TBD

**Adjourn to Closed Session** pursuant to Wisconsin State Statute Section 19.85(1)(c) *(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.

**Reconvene to Open Session** (Action)

**Adjourn** (Action)

Next LCA Charter School Board of Directors Meeting: Monday, April 24, 2023.