**Lake Country Academy Board of Directors**

**AGENDA**

**Monday, June 26, 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 5/22/23 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- TBD (Information)
3. Development Committee - Katie J. (Information)
4. Student Performance - Jason K. (Information)

**Section 4: Old Business**

1. Student Handbook (Action)

**Section 5: New Business**

1. NEW TOPICS ACCEPTED

**Adjourn** (Action)

Next LCA Charter School Board of Directors Meeting: Monday, August 28, 2023.