**Lake Country Academy Board of Directors**

**AGENDA**

**Monday, January 29, 2023 @ 5:15pm**

**Lake Country Academy**

**4101 Technology Pkwy. Sheboygan, WI 53083**

**Section 1: Welcome - 3 minutes**

1. Call to Order
2. Roll Call
3. Approve Minutes from 10/30/23 Board of Directors Meeting (Action)
4. Public Comment - Guests at the meeting if any (2 min per person)

**Section 2: Oversight - 15 minutes**

1. Administrator Report – Katie B. (Information)
   1. Enrollment Update

**Section 3: Committees - 3 minutes each**

1. Finance Committee - Stephanie O. (Information)
   1. Approval of the 990 Form (Action)
2. Charter Oversight/Governance- Derrick R. (Information)
3. Development Committee - Katie J. (Information)
4. Student Performance - Jason K. (Information)
5. HR Committee – Peggy A. (Information)

**Section 4: Unfinished Business**

1. Shake-Out Update (Information)

**Section 5: New Business**

1. Review 2024-2025 School Calendar (Action)

**Adjourn** (Action)

Next LCA Charter School Board of Directors Meeting: Monday, February 26, 2024.