

Lake Country Academy Board of Directors

AGENDA

Monday, September 25, 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
 - a. 6/25/23 Board of Directors Meeting (Action)
 - b. 8/28/23 Board of Directors Meeting (Action)
4. Public Comment - Guests at the meeting if any (2 min per person)

Section 2: Oversight - 10 minutes

1. Administrator Report – Katie B. (Information)
 - a. Enrollment Numbers- First Friday Report

Section 3: Committees - 3 minutes each

1. Finance Committee - Stephanie O. (Information)
2. Charter Oversight/Governance- Derrick R. (Information)
3. Development Committee - Katie J. (Information)
4. Student Performance - Jason K. (Information)

Section 4: Old Business

1. HR Committee- (Discussion/Action) - 2 minutes

Section 5: New Business – 5 minutes each

1. New Signatories for LCA (Discussion/Action) – 5 minutes
 - a. Add Checolinski, Obrochta
 - b. Remove Gruenke, Delray, and Marotz
2. Updated Budget- Katie B.
3. Student Perception Survey (Discussion)- Katie B.

Adjourn (Action)

Next LCA Charter School Board of Directors Meeting: Monday, October 30, 2023.