

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR MAY 4, 2022

REGULAR BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE, OCONOMOWOC – 6 PM

I.) Open Meeting:

- Call to Order
- Pledge of Allegiance
- Approval of Meeting Agenda

II.) Citizens' Forum:

- An opportunity for any member of the audience to address the Board on a topic, provided it does not appear on tonight's Agenda. Each speaker has a maximum of two minutes to address the board. Board members will not be able to respond tonight, or engage in dialogue on any topics raised, as they are not on the agenda.

III.) Consent Agenda:

- Approval of Minutes from April 6, 2022 regular board meeting.
- Approval of Minutes from April 14, 2022 closed board meeting.

Discussion Items:

I.) Leadership Report:

- Head Principal, Margaret Daigneau, to present

II.) Authorizer Report:

- Kristina Vourax to present

III.) Board Committees Policy:

- Tom Gehl to present

Action Items:

I.) Mobile Classroom Funding

- Tim Peterson to present

II.) User Fees Policy

- Tom Gehl to present

III.) Board Public Ambassadors Policy

- Tom Gehl to present

Treasurer's Report:

- Brian Hastings to present

Committee Reports:

- Facilities and Finance: Tim Peterson
- Fundraising and Communications: Kristina Vourax

President's Report:

- Kristina Vourax

Motion to Enter Closed Session:

- Motion to go into Closed Session under Wisconsin Statute 19.85 (1) (C):

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Return to Open Session:

Meeting Adjournment: