

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR AUGUST 17, 2022

REGULAR BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE (*Upstairs Classroom*),
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 July 20, 2022 regular board meeting

Discussion Items:

I.) **Leadership Report**

- Margaret Daigneau to present

II.) **Authorizer Report**

- Kristina Vourax to present

III.) **Recording LCCA regular board meetings**

- Tom Gehl to present

IV.) **FY2021-2022 Q4 Financial Report**

- Brian Hastings to present

Action Items:

I.) **Revised/Updated Special Education Policies & Procedures**

- Margaret Daigneau to present

II.) Revised/Updated 504 ADA Policy

- Margaret Daigneu to present

III.) 2022-2023 Employee Handbook

- Margaret Daigneu to present

IV.) Revised /Updated LCCA Accounting Policies & Procedures

- Brian Hastings 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

Meeting Adjournment: