

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR APRIL 6, 2022

REGULAR BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE, OCONOMOWOC – 7 PM

I.) **Open Meeting:**

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

II.) **Student Spotlight:** Brielle Alexander, LCCA Forensics Team

III.) **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.

IV.) **Consent Agenda:**

- Approval of Minutes from March 2, 2022 board meeting.
- Approval of Minutes from March 15, 2022 board meeting.
- Approval of Minutes from March 23, 2022 board meeting.

Discussion Items:

I.) **Leadership Report:**

- Head Principal, Margaret Daigneau, to present

II.) **Authorizer Report:**

- Kristina Vourax to present

III.) **Board Committees:**

- Tom Gehl to present

Action Items:

I.) **2022 Liberty Gala Budget & Expenses:**

- Kristina Vourax to present

- II.) **Excel Engineering Agreement:**
- Dan Fuhrman to present

- III.) **In.Studio Architects Agreement:**
- Tim Peterson to present

- IV.) **Legal Invoices:**
- Dan Fuhrman to present

Treasurer's Report:

- Brian Hastings to present

Committee Reports:

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

Motion to Adjourn Meeting: