

Lake Country Classical Academy Board Meeting

7 p.m. at the LCCA West Campus, 818 W. Wisconsin Ave, Oconomowoc

August 4, 2021

AGENDA

1. Opening of Meeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of Agenda

2. Citizen's Forum

- a. Members of the public address the Board on an item not on tonight's agenda.

3. Consent Agenda

- a. Meeting Minutes from July 21 regular board meeting
- b. Board Dropbox, email & business cards

4. Action Items

- a. Revised DPI Implementation Grant 5-year budget

5. Principal's Report

- a. Enrollment update
- b. Outreach & events
- c. K-2 staffing adjustments
- d. Facilities update
- e. School Opening Task Timeline
- f. Ribbon Cutting event/invites

6. Treasurer's Report

7. Committee Chair/Liaison Reports

- a. Facilities & Finance - Tim Peterson
- b. Communications & Fundraising - Kristina Vourax

8. Adjournment