

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR MARCH 2, 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.) **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 January 5, 2022 board meeting.
- Approval of Minutes from Feb. 24, 2022 closed session.

Discussion Items:

I.) **Leadership Report:**

- Head Principal, Margaret Daigneau, to present

II.) **MAP Administration #1 results:**

- Head Principal, Margaret Daigneau, to present

III.) **Authorizer Report:**

- Kristina Vourax to present

IV.) **LCCA Conflict of Interest Policy:**

- Tom Gehl to present

Action Items:

I.) **Mobile classroom agreement:**

- Tim Peterson to present

II.) **St. Matthew's lease addendum:**

- Dan Fuhrman to present

III.) Skyward/SIS for 2022-2023:

- Brian Hastings to present

IV.) 2022-2023 LCCA Academic School Calendar

- Head Principal, Margaret Daigneau, to present

V.) Preliminary FY2022-2023 Budget:

- Brian Hastings to present

Treasurer's Report:

- Brian Hastings to present

Committee Reports:

- Facilities and Finance: Dan Fuhrman
- Fundraising and Communications: Kristina Vourax

Board President's Report:

Motion to Adjourn Meeting: