

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR JULY 20, 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 June 1, 2022 regular board meeting.
- Approval of Minutes from June 7, 2022 (virtual) special board meeting.
- Approval of Minutes from July 7, 2022 board work session.
- Approval of Minutes from July 13, 2022 (virtual) special board meeting.

Discussion Items:

I.) **Leadership Report**

- Margaret Daigneau to present

II.) **2022-2023 Staff and Licensure Update**

- Margaret Daigneau to present

III.) **Facilities Contingency Planning 2022-2023**

- Margaret Daigneau to present

IV.) **Spring 2022 Parent & Staff Satisfaction Survey Results**

- Kristina Vourax to present

V.) **Authorizer Report**

- Kristina Vourax to present

Action Items:

- I.) **Board Treasurer Appointment: Brian Hastings**
 - Kristina Vourax to present
- II.) **Preliminary FY2022-2023 Budget & 3-Year Plan**
 - Brian Hastings to present
- III.) **Cesa 5 Business Services Proposal:**
 - Brian Hastings to present
- IV.) **Mobile Classroom Expenditure Approval**
 - Brian Hastings to present
- IV.) **Revised Family & Student handbook**
 - Margaret Daigneau 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: