

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR FEB. 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.
- 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.

Discussion Items:

I.) **Leadership Report:**

- Head Principal, Margaret Daigneau, to present

II.) **Insurance coverage update:**

- Tim Peterson to present

III.) **Strategic Planning Session highlights:**

- Dan Fuhrman to present

Action Items:

I.) **LCCA Student Handbook:**

- Head Principal, Margaret Daigneau, to present

II.) **LCCA Accounting Policy & Procedures Manual (revised):**

- 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: