

Lake Country Classical Academy Board Meeting

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

July 21, 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 7 regular board meeting

4. Principals Report - Bart Williams

- a. Enrollment update
- b. Facilities update
- c. Instructional materials update
- d. Policies and procedures update
- e. Compliance update
- f. Wisconsin DPI Implementation Grant update
- g. Faculty & staff meetings and training
- h. Summer LCCA event
- i. Outreach opportunities

5. Treasurer's Report - Royce Hix

6. Committee Chair/Liaison Reports

- a. Communications & Fundraising - Kristina Vourax

7. Adjournment