

Lake Country Classical Academy Regular Board Meeting Agenda

**Wednesday, February 3, 2021, 7 p.m.
995 S. Sawyer Rd., Oconomowoc, WI 53066**

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Public Comments
5. Board Meeting minutes from 1/6/21 (corrections/approval)
6. New LCCA Board Treasurer (discussion/vote)
7. Principal's report
 - Gantt chart/project milestones & responsibilities
 - Student enrollment to-date
 - Portable classrooms plan
 - Construction/classroom modifications at ALAC
 - BCSI school visits
 - Principal training & job fair at Hillsdale
 - LCOOC letter of intent & forms submitted to the DPI
 - Teachers/admin staff job descriptions/interviews
 - School policies (Parent/Student handbook and Staff Handbook)
8. Communications & Fundraising Committee update
9. Ambassadors Committee update
10. Old Business
 - Back office support/HR fulfillment recommendation
 - Board & Officers insurance update
 - DPI Grant
11. New Business
 - BCSI curriculum agreement (discussion/vote)
 - Open House: Sat., Feb. 27, 1 – 3 p.m.
12. Other
13. Adjournment