



Board of Directors Meeting
6923 N. Trenholm Road, Columbia, SC 29206
June 28, 2023 – 1pm
Agenda

Limestone Charter Association (LCA) is to serve as the cornerstone of charter school authorizing and to facilitate a positive, educational environment that fosters school autonomy through support and oversight to its member schools.

<https://us02web.zoom.us/j/86190448924>

- Call to Order
- Public Notice
- Public Comments
- Reading of the Mission Statement
- Adoption of agenda (**Action Item**)
- Approval of minutes (**Action Item**)
- Superintendent's Update
 - 2023-2024 Board Calendar (**Action Item**)
 - School Contractual Agreements (**Action Item**)
 - New School Contracts: Arts Innovation and Media High School, Mountain View Prep High School, Marshview Collegiate Academy, & Southern Collegiate Academy
 - Transfer School Contract: East Link Academy
 - School Contract Renewal: Horse Creek Academy
 - School Material Change: Global Charter Academy of SC
- Federal Grants Stakeholder Engagement
- Finance Update
 - 2023-2024 Budget (**Action item**)
- Executive Session (**Action item**)
 - Contractual Matter:
 - *Negotiated Services & Terms*
 - *School Contractual Agreement*
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the "Public Comments" section of the agenda or as directed by the board chair.

- Each speaker has two minutes.
- Speakers may not ask questions of board members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff is not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.