



**Board of Directors Meeting  
Limestone Charter Association  
SPECIAL CALLED VIRTUAL BOARD MEETING**

**January 8, 2026 @ 1:00 PM**

**<https://us02web.zoom.us/j/88675035773>**

**Agenda**

*The Mission of 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.*

- 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
  - LCA School Transfer & Closure Protocol Update
  - School Authorization & Development
    - Charter Amendments (**Action Item**)
    - Transfer Resolutions (**Action Item**)
- Finance Update
- Executive Session
- 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.