



Board of Directors Meeting
400 Arbor Lake Drive, Suite 800A, Columbia, SC 29223
August 18, 2022
Agenda

<https://us02web.zoom.us/j/85648823505>

- Call to order
- Public notice
- Public comments
- Mission: 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.
- Adoption of agenda (Action Item)
- Approval of minutes (Action Item)
- Board Member Installation
- Superintendent's Update
 - School Leaders Retreat 2022
 - M.Ed. Program with an endorsement in Teacher Leadership
 - School Contract Template (Action Item)
 - School Renewal – Coastal Leadership Academy
 - Transfer Schools Update
 - Transfer Process 2022-2023
 - New Schools Update
- 2022-2023 Budget Revision (Action Item)
- Board Policy (Action Item)
- LCA Board Schedule Revision (Action Item)
- Executive Session – Contractual Matter (Action Item)
- 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.