



**Board of Directors Meeting**  
**Virtual**  
<https://us02web.zoom.us/j/85268935328>  
**August 15, 2024 – 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.*

- 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 Leaders Retreat
  - 2024 School Transfers Update
    - 2024 – 2025 District Transfer Policy (**Action Item**)
  - Authorization
    - Charter Amendments (**Action Item**)
    - Charter Contracts (**Action Item**)
- Finance
  - Finance Update
  - FY 24-25 Budget (**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.