



**Board of Directors Meeting**  
**400 Arbor Lake Drive, Suite 800A, Columbia, SC 29223**  
**January 19, 2023 – 1pm**  
**Agenda**

<https://us02web.zoom.us/j/83984266921>

- 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**)
- Superintendent's Update
  - Contractual Agreements
  - Limestone University Master of Education Program Update
  - New Schools Update
  - 2023 Charter Application Process
  - AdvanceCTE National Partnership
  - Authorizing for All and The A-Team Network Partnership
- Legislative Update
- Finance
- 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.