



Board of Directors Meeting
400 Arbor Lake Drive, Suite 800A, Columbia, SC 29223
February 16, 2023 – 1pm
Agenda

<https://us02web.zoom.us/j/88316191819?pwd=VEF4SU4wRWhtXpRcG1zRnAyRXplQT09>

- 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
 - School Renewal: Coastal Leadership Academy (**Action Item**)
 - New School Applicant Review
 - Mountain View Preparatory Academy (MVP) (**Action Item**)
 - Transfer Request: Charleston Advancement Academy (**Action Item**)
- Finance
- Executive Session
 - Contractual Matters
- 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.