



**Board of Directors Meeting**  
**6923 N. Trenholm Road, Columbia, SC 29206**  
**January 11, 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.*

<https://us02web.zoom.us/j/81560834623>

- Call to Order
- Public Notice
- Public Comments
- Reading of the Mission Statement
- Adoption of agenda (**Action Item**)
- Approval of minutes (**Action Item**)
- Superintendent's Report
  - District Highlights
  - School Authorization & Development Update
    - SC Prep Leadership Academy (**Action Item**)
  - Finance Update
    - Financial Report
    - FY 2023 Audit
  - 2024 Legislative Agenda
- 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.