



**Board of Directors Meeting
Hines & Riggins Center
1115 College Dr., Gaffney, SC 29340
April 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/84953620096>

- 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
 - School Authorization & Development (**Action Item**)
 - Charter Amendment
 - Orangeburg High School for Health Professions
 - New School Applications 2024
 - Colearn Academy South Carolina
 - Discovery Schools
 - Horse Creek Academy – Kershaw
 - Ernest Everett Just Academy
 - Karen L. Tate Academy
 - Grace Achievement Centers For Excellence Academies
 - Finance Update
 - Financial Report
- 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.