



**Board of Directors Meeting
Hines & Riggins Center
1115 College Dr., Gaffney, SC 29340
June 27, 2024 – 1pm**

<https://us02web.zoom.us/j/85352906451>

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**)
- Executive Session: *School Contractual Matter*
- Superintendent's Update
 - 2024-2025 Board Meeting Calendar (**Action Item**)
 - Charter Amendments (**Action Item**)
 - *Arts, Innovation, and Media Middle College*
 - *Horse Creek Academy*
 - *Orangeburg High School for Health Professions*
 - *SC Preparatory Leadership School*
 - School Transfer and Contractual Reassignment (**Action Item**)
 - Charter Dissolution – Fine Arts Preparatory School (**Action Item**)
- Finance
 - FY 23-24 Finance Update
 - FY 23-24 Tax Form 990 Report
 - 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.