THREE LAKES ACADEMY BOARD MEETING

July 25th, 2023

6:00 P.M.

Multi-purpose Room
AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3.

1. Welcome

2. Roll Call

3. Citizen comments on agenda

4. Additions/Deletions to agenda

5. Approval of the Budget Meeting Minutes

6. Oath of Office

7. Organizational Meeting

8. Epicenter Report

9. Conflict of Interest Disclosure

10. School Calendar

11. Attendance Update

12. Lease Agreement

13. Board Policies

14. Administrator Evaluation

15. Administrative Report

16. Business Manager Report

17. Approval of Bills

18. Budget Approval

19. Budget Adoption

20. Citizen comments on non-agenda items

21. Adjournment