

# *Lakewood City Academy*

## **Board of Directors**

### **Agenda for Regular Meeting – October 10, 2017**

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Board of Directors
  - A. Resolution to Appoint a New Member
  - B. Oath of Office - Christopher Salzer
- IV. Approval of the Minutes of the Regular Meeting Held on August 8, 2017 and the Special Meeting Held on August 29, 2017.
- V. Coordinator Report/Sponsor Report
  - DOPR Designation
  - LCA Report Card
  - Testing
  - EpiCenter Information Update
- VI. Discussion of Agenda Items
  - A. Resolution to Approve the Community School Annual Budget
  - B. Five Year Forecast
  - C. Financial Report
- VII. Communications – Written and Oral
- VIII. Other Board Business
- IX. Adjournment