

*Lakewood City Academy*  
**Board of Directors**  
**Agenda for Regular Meeting – May 8, 2018**

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of the Minutes of the Regular Meeting Held on March 6, 2018 and the Special Meeting Held on April 24, 2018.
- IV. Coordinator Report/Sponsor Report
  - Graduation Update
  - Sponsor Quality Review Submission – Due 5/15/18
  - Sponsor Improvement Plan Update – Due 5/31/18
- V. Discussion of Agenda Items
  - A. LCA Student Handbook for 2018-19
  - B. Special Education & Related Services Plan 2018-19
  - C. Financial Report
  - D. Five Year Forecast
  - E. Waiver For The Treasurer (ROLL CALL VOTE)
- VI. Communications
- VII. Other Board Business
- VIII. Adjournment