

Lakewood City Academy

Board of Directors

Agenda for Regular Meeting – October 9, 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 August 7, 2018
- IV. Coordinator Report/Sponsor Report
 - Ohio School Boards Association Capital Conference
 - DOPR Designation
 - LCA Report Card
 - Annual Report
 - EpiCenter Information Update – Preliminary Sponsor Evaluation
 - Future Plans for LCA/Timeline
- V. Discussion of Agenda Items
 - A. Resolution to Approve the Community School Annual Budget
 - B. Five Year Forecast
 - C. Financial Report
- VI. Communications
- VII. Other Board Business
- VIII. Adjournment