

Lakewood City Academy

Board of Directors

Agenda for Regular Meeting – May 7, 2019

- 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 5, 2019
- IV. Coordinator Report/Sponsor Report
 - Graduation Update
 - Transition Update
 - Transformation Update
- V. Discussion of Agenda Items
 - A. 2019 Graduate Approval
 - B. Financial Report
 - C. Resolution To Dissolve The Lakewood City Academy And To Transfer Its Remaining Assets To The Board Of Education Of The Lakewood City School District
- VI. Communications
- VII. Other Board Business
- VIII. Adjournment