THREE LAKES ACADEMY BOARD MEETING

July 16th, 2024

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. Oath of Office

6. Approval of Budget Hearing Minutes

7. Approval of June Meeting Minutes

8. Organizational Meeting

9. Epicenter Report

10. School Calendar

11. Board Policies

12. PK 3 Enrollment

13. Administrator Evaluation – Goal Setting

14. Conflict of Interest Disclosure

15. Administrative Report

16. Business Manager Report

17. Approval of Bills

18. Citizen comments on non-agenda items.

19. Adjournment