



**Board of Directors Meeting  
Hines & Riggins Center  
Limestone University Campus  
November 21, 2024 – 11AM**

<https://us02web.zoom.us/j/81300583081>

**Agenda**

*The Mission of Limestone Charter Association (LCA) is to serve as the cornerstone of charter school authorizing and to facilitate a positive, educational environment that fosters school autonomy through support and oversight to its member schools.*

- Call to Order
- Public Notice
- Public Comments
- Reading of the Mission Statement
- Adoption of agenda (**Action Item**)
- Approval of Minutes (**Action Item**)
- Superintendent's Update
  - **Academic Achievement**
    - LCA Member School Highlights
    - South Carolina School Report Card 2023-2024 Recognitions
    - LCA District Data Review
  - **School Authorization & Development**
    - Charter/Contractual Amendments (**Action Item**)
      - Oceanside Collegiate Academy
      - Harrisburg Global Academy
    - New School Application Review 2024
    - Member Schools Update & Letters of Intent 2024-2025
  - **Finance**
    - Finance Update
    - Budget Revision 2024-2025 (**Action Item**)
    - Audit & Form 990 Update
- Executive Session – Contractual Matter
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the "Public Comments" section of the agenda or as directed by the board chair.

- Each speaker has two minutes.
- Speakers may not ask questions of board members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff is not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.