AGENDA

Landmark Academy Regular Board Meeting

Date: October 28, 2021

Time: 12:00 p.m.

Place: Landmark Academy

MS/HS Conference Room

<u>Join Zoom Meeting – For Public Attendance</u>

When: Thursday, October 28, 2021 Link: https://us02web.zoom.us/j/81890220326

Dial In: (312) 626-6799 Meeting ID: 818 9022 0326

Item 1: Call to Order / Roll Call

Item 2: Regular Business (15 minutes)

- Public Comment

- Correspondence

SVSU Special Meeting Email

Email from Parent

Approval of Minutes

- Financial Reports

Item 3: Executive Leadership Update (25 minutes)

- K-5 Overview – Adam Hoskins

- MSHS Overview – Debby Wilton

- NWEA Fall Data

Item 4: Board Strategy & Planning (45 minutes)

- Financial Audit - Croskey Lanni

Item 5: Adjournment

Posted: October 22, 2021 3:30 p.m.