



Board of Directors Meeting Agenda

Special Board Meeting

Feb 12, 2025

Location: Zoom 12:00pm EST

<https://us06web.zoom.us/j/85939078878?pwd=LAGTtpPWziDbU1XGDIWlRpCZLv6QW.1>

password: lcaboard

1. Call to Order
2. Reading of Mission Statement: Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
3. Reading of Conflict-of-Interest Statement
4. * Approval of the 1-23-2025 Board Meeting Minutes
5. Discussion and approval of revised budget
6. * Closed Session - Pursuant § 143-318.11 section 6; in relation to personnel
7. * Adjourn

*** Requires Board Action**

Posted by: _____