



Board of Directors Meeting Agenda

Thursday, March 28, 2024

Regular Board Meeting

Location: Zoom 12:00pm EST

[LCA Board of Directors](#)

Meeting ID: 879 8600 8892

Passcode: 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. Approval of the 2/22/2024 Regular Board Meeting Minutes
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. Board Training – Valerie Croce
 - a. Please review the recommendations of our renewal visit and let's plan a monthly training. Let's start with governance training. Once complete, let's go to finance. Let's also schedule a time with the state for training.
7. Principal Report
 - a. Enrollment Update, lottery, intents to return, marketing and enrollment plan, processes, initiatives, projections, 20% increase amendment update, etc.
 - i. Outline the process each application takes from acceptance to enrollment:
 1. Teachers/administration involvement and follow up
 2. Getting the parents to the school
 - b. Staffing*, exit interviews, etc.
 - c. Report on our academic progress, benchmark testing and trending, Pillars, etc.
 - i. The school has a colossal emphasis on its testing and low performing designation.
 - d. Other happenings, third party school rental policies and discussion*
 - e. Charter renewal update and feedback. Discuss recommendations and administration's plan to implement.
8. Business Manager Report
 - a. February Budget Reports
 - b. Budget Adjustment/amendment* - we tabled this from last month because we did not know which changes had been made. Please be ready to share the changes made so we can be in a position to vote on the matter.
 - c. Board recruiting, specifically NC residents
 - d. Other items
9. Building related matters
 - a. Retaining wall update
10. Bylaw Amendments*
11. Closed Session: Pursuant to General Statute Section § 143-318.11(6) that is relation to discussing personnel matters.*
12. Adjourn*

*** Requires Board Action**