



Board of Directors Meeting Agenda

Thursday, April 25, 2024

Regular Board Meeting

Location: Zoom 12:00pm EST

<https://us06web.zoom.us/j/87986008892?pwd=8Y5O6VLLa5Rp2kJTh88lbFoyrW4E7b.1>

password/passcode: lcaboard

1. Call to Order
 - a. **12:04**
 - b. **Attendance:**
 - c. **Taft Morley**
 - d. **Jason Guffey**
 - e. **Kelly Head**
 - f. **Emmaleen Muldeen**
 - g. **Angela Hansen**
 - h. **Valerie Croce**
 - i. **Walter Bowers**
 - j. **Beverly Sipes**
 - k. **Tyisha Edwards**
 - l. **Jessica Berlo**
 - m. **Andressa**
 - n. **Renisha Watson**
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 3-28-24 Regular Board Meeting Minutes; Approval of the 4-8-24 Emergency Board Meeting Minutes and Closed Session
 - a. **Jason motions**
 - b. **Kelly 2nds**
 - c. **Motion passes**
4. Reading of Conflict-of-Interest Statement
 - a. **No conflicts**
5. Public Comments - if any signed up
 - a. **No public comments**
6. Board Training – Valerie Croce
 - a. **Governance Training – Role of the board**
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. - Morale
- 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, retaining wall, school grounds, etc.
- e. Charter renewal update and feedback. Discuss recommendations and administration's plan to implement.
- f. **See the Principal's Report**

8. Business Manager Report

- a. March Budget Reports
- b. Board recruiting, specifically NC residents
- c. Internet Safety Policy *

1. Angela Motions

2. Valarie 2nds

3. Motion passes

- c. Other items

9. Building related matters

10. Bylaw Amendments Updates

11. Closed Session: Pursuant to General Statute Section § 143-318.11(6) that is relation to discussing personnel matters.*

- a. Jason motions closed session
- b. Valerie 2nds
- c. Closed session
- d. Out of closed session

12. Adjourn*

- a. Jason motions to adjourn
- b. Valerie seconds
- c. Motion passes
- d. 1:43pm

*** Requires Board Action**

Posted by: _____

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