



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
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
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. Board Training – Valerie Croce
 - a. Governance 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. - 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.
8. Business Manager Report
 - a. March Budget Reports
 - b. Board recruiting, specifically NC residents
 - 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.*
12. Adjourn*

*** Requires Board Action**

Posted by: _____