

Board of Directors Meeting Agenda Friday, April 8, 2024 Regular Board Meeting Location: Zoom 1:00pm 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. Reading of Conflict-of-Interest Statement
- 4. *Approval of Meeting Minutes March 28, 2024
- 5. Closed Session Board Member Discussion Pursuant § 143-318.11 section 6; in relation to employee situations
- 6. Adjourn

1.