



Board of Directors Meeting Agenda

Thursday, September 26, 2024

Board Meeting **MINUTES**

Location: Zoom 12:00pm EST

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

password: lcaboard

1. Call to Order 12:04

- a. Attendance: Jason Guffey; Taft Morley; Kelly Head; Tyisha Edwards; Wayne Muhammad; Andressa; David Roberts – school financing; Lindsay Butler; Beverly Sipe

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 08-29-24 Board Meeting Minutes

Kelly motioned and Jason 2nd – minutes approved

4. Reading of Conflict-of-Interest Statement

Taft recuses if building purchase is brought up

5. Public Comments - if any signed up

6. **David Robertson** - Building bonding, Pro Forma review, notes and suggestions

David is working with the school administration for pro-formas and budgets.

Anticipating a dip in revenues and state is not letting us know what our funding will be.

Jason to update ACD on where we are with our enrollment and revenue.

7. Board Training – Valerie Croce

- a. Training Topic:

Valerie not available

8. Principal Report

- a. Enrollment Update, lottery, intents to return, marketing and enrollment plan, processes, initiatives, projections, etc.

- b. Staffing*

- c. Facilities Report, Enrollment Report, Marketing Report

- d. 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. \

- e. Other happenings/board matters

9. Business Manager Report

- a. Budget Reports

10. Building related matters (School grounds, Projects)

11. School Contingency Plan Review

12. Other Business

13.. Adjourn* * **Requires Board Action**

Kelly motion, Jason 2nd

Adjourn 12:59

Posted by: _____

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