



Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship

Agenda: Lakeside Charter Academy

February 15, 2024 12 pm

Special Board Meeting Minutes

Board of Directors Meeting

<https://us05web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success>

Attendance: Taft Morley, President; Kelly Headd, Board Member; Angela Hansen, Board Member; Jason Guffey, Vice President; Valerie Croce, Board Member; Walter Bowers, Board Member; Emmaleen Muldoon, Board Member

February 15, 2024 | 12:12 PM EST

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 1/25/2023 Meeting Minutes* - Approval**
5. **Approval of 1/25/2023 Closed Session Minutes* - Approval**
6. **Approval of Budget 2024; what changes were made by Susanne – table until regular board meeting**
7. Enrollment discussion that we will be able to grow by more than 20%; our desire to grow by more than 20% must be approved in a board meeting (low performing schools are not allowed to grow by more than 20%, so we are asking the Authorizer for an exemption of the 20%) there is some discussion about how we are recruiting and that the school is not at community events and that teachers are not reaching out to families until the last minute even though we are saying teachers are reaching out to students the week before school starts; parents are mad and are reaching out to say they are leaving – **Motion and Approval for funding over 20% enrollment increase**
8. **Board Member Discussion - Pursuant § 143-318.11 section 6; board compliance – Approved to go into closed session**
9. **Adjourn* - 2:44 pm**