



Board of Directors Meeting Agenda

Monday, November 11, 2024

Special Meeting

Location: Zoom 10:00am EST

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

password: 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 the 10-31-24 Regular Board Meeting Minutes and Closed Session*
5. Approval of Lease Agreement
6. Approval of School Improvement Plan (2024-25)*
7. Charter Renewal Interview/Presentation – 11-12-24 @ 1:45pm
 - Review the Charter Renewal Presentation and decide speaking slides (Taft M. / Wayne M.)
 - Other logistical details (where to meet, times, etc.)

Adjourn*

*** Requires Board Action**

Posted by: _____