



## Board of Directors Meeting Agenda

### Regular Board Meeting

Feb 27, 2025

Location: Zoom 12:00pm EST

<https://us06web.zoom.us/j/85939078878?pwd=LAGTtpPWziDbU1XGDIWlFRpCZLv6QW.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 2-3-2025 Special Board Meeting Minutes
5. Public Comments - if any signed up
6. Principal Report
  - a. Enrollment Update, lottery, 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. .
  - e. 2025-26 School Calendar approval (changes, etc) \*
8. Business Manager/Finance Committee Report
  - a. Finance Committee/Budget Reports
9. Other Business
10. Adjourn\*

**\* Requires Board Action**

Posted by: \_\_\_\_\_