



Board of Directors Meeting Agenda

Thursday, January 23, 2025

Board Meeting

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. Approval of the 11-21-24 Special Board Meeting Minutes
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. Charter Renewal/Audit Items
7. Principal Report
 - a. Enrollment Update, lottery, marketing and enrollment plan, processes, initiatives, projections, etc.
 - b. Staffing - new staff Letisha Butler, Bus Driver & Jaelynn Davis, EC Teacher
 - 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) *
 - f. Conflict of Interest Policy *
8. Business Manager/Finance Committee Report
 - a. Finance Committee/Budget Reports
 - b. 2024 Title II Review has been conducted and completed. Letter sent to BOD (12.17.24)
 - c. Edwards will be attending the School Business Conference in Greensboro NC February 10-13 to gain more knowledge about NCDPI's School Business Operations, etc.
9. Building related matters - continued HVAC and roofing issues. Quotes obtained for roofing leaks.
10. Other Business
11. Adjourn*

*** Requires Board Action**

Posted by: _____