



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

Agenda: Lakeside Charter Academy

January 23, 2024 4 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

January 23, 2024 | 4:12 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 11/29/2023 Meeting Minutes* - Approval
5. Approval of 12/4/2023 Closed Session Minutes* - Approval
6. Board Member Discussion - Pursuant § 143-318.11 section 6; in relation to employee evaluations – In closed session
7. Adjourn* - 7:35 pm