



Board of Directors Meeting Agenda
Thursday, September 26, 2024
Annual Board Meeting

Location: Zoom 12:00pm 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. Approval of the 08-29-24 Board Meeting Minutes
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. David Robertson - Building bonding, Pro Forma review, notes and suggestions
7. Board Training – Valerie Croce
 - a. Training Topic:
8. Principal Report
 - a. Enrollment Update, lottery, intents to return, 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.
 - i. The school has a colossal emphasis on its testing and low performing designation. \
 - e. Other happenings/board matters
9. Business Manager Report
 - a. Budget Reports
10. Building related matters (School grounds, Projects)
11. School Contingency Plan Review
12. Other Business
- 13.. Adjourn* *** Requires Board Action**

Posted by: _____