



## **Board of Directors Meeting Agenda**

**February 15, 2024**

**Special Meeting**

**Location: Zoom 6:00pm EST**

[LCA Board of Directors](#)

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 1/23/2024 Meeting Minutes\*
5. Approval of 1/25/2023 Closed Session Minutes\*
6. Board Member Discussion - Pursuant § 143-318.11 section 6; public board assessments
7. Adjourn\*

\* Requires Board Action