



Board of Directors Meeting Agenda

Thursday, February 22, 2024

Regular Board Meeting

Location: Zoom 12:00pm EST

[LCA Board of Directors](#)

Meeting ID: 896 8830 5332

Passcode: meeting

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 2/15/2024 Special Meeting Minutes

4. Reading of Conflict of Interest Statement

5. Public Comments - if any signed up

6. Principal Report

a. Enrollment Update, lottery, intents to return, marketing plan, processes, initiatives, projections, 20% increase amendment update, etc.

b. Staffing* exit interviews

c. Report on our academic progress, benchmark testing and trending, Pillars, etc.

d. Other happenings, third party school rental policies and discussion*

e. Charter renewal update and discussion

7. Business Manager Report

a. January Budget Reports

b. Budget Adjustment/amendment* - we tabled this from last month because we did not know which changes had been made. Please be ready to share the changes made so we can be in a position to vote on the matter.

c. Board recruiting, specifically NC residents

d. Other items

8. Building Purchase discussion*

a. Retaining wall discussion and approval*

9. Bylaw Amendments*

10. Closed Session: Pursuant to General Statute Section § 143-318.11(6) that is relation to discussing personnel matters.*

11. Adjourn*

*** Requires Board Action**