



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

Agenda: Lakeside Charter Academy

December 4, 2023 12 pm

Emergency Board Meeting Minutes

Board of Directors Meeting

<https://us05web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success>

Attendance: Taft Morley, President; Susanne George, Business Director; Billy Davis, Principal; Valerie Croce, Board Member (absent); Kelly Headd, Board Member; Angela Hansen, Board Member; Jason Guffey, Vice President; Walter Bowers, Board Member; Emmaleen Muldoon, visitor (potential board member)

December 04, 2023 | 12:20 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. Introduction of Emmaleen Muldoon newest board member, lawyer by trade, attorney in UK and US; voting for Emmaleen as board member - **Approved**
5. **Adjourn** – 12:30 pm ET