



Board of Directors Meeting Agenda

Thursday, June 27, 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 06-27-24 Regular Board Meeting Minutes
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. Board Training – Valerie Croce
 - a. Training Topic: 2024-25 Goals
7. Principal Report
 - a. Enrollment Update, lottery, intents to return, marketing and enrollment plan, processes, initiatives, projections, etc.
 - i. Outline the process each application takes from acceptance to enrollment:
 1. Teachers/administration involvement and follow up
 2. Getting the parents to the school
 - b. Staffing*, exit interviews, etc. - Morale
 - 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. Approval of Twice Monthly Pay periods*
 - f. Grievance Policy discussion and approval*
 - g. Charter Amendments to Curriculum, Transportation and Lunch Updates *
 - h. Other happenings/board matters
8. Business Manager Report
 - a. June Budget Reports
 - b. Budget (2024-25 SY)*
 - c. Board recruiting, specifically NC residents
 - d. Financial Advisor discussion
 - e. Other items (Finance training today - 7.25.2024, Also speaking with a Financial Advisor again on Friday, 7.26.2024 regarding setting 3-5 year financial goals and where and how to save money to be saved to get us where we want and Need to be financially.)
9. Building related matters (School grounds, Projects)
10. Other Business
- 11.. Adjourn* *** Requires Board Action**

Posted by: _____