****

**Board of Directors Meeting Agenda**

**December 4, 2023**

**Emergency Meeting**

**Location: Zoom 12:00pm**

[Lakeside Charter Board Meeting](https://us06web.zoom.us/j/89362493118?pwd=0Vo745rgDlwCF0NsUnz1kLKCsoIKhY.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. **Reading of Conflict of Interest Statement**
4. Voting on of Board Member- Emmaleen Muldoon
5. Adjourn\*

\* Requires Board Action