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

**Agenda:** Lakeside Charter Academy

May 22, 2023 12pm

Emergency Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

Zoom https://us05web.zoom.us/s/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success

May 22 2023, | 12PM EST

1. Call to Order -
	* 1. Taft Morley – Board Member
		2. Kelly Headd – Board Member
		3. Valerie Croce – Board Member
		4. Susanne George – Business Manager
		5. Jim Montague – Principal
		6. Angela Hansen – Board Member
		7. Beverly Sipe – EC Director
2. Reading of Conflict of Interest Statement
	1. No conflicts noted
3. *Approval of May 18, 2023 Minutes\**
	1. *Valerie – Motions to Approve*
	2. *Kelly – Seconds*
	3. *Motion is approved*
4. *Closed Session\* (12:12pm – 12:36pm)*
	1. Convene in Closed Session to review and discuss applicants for the position of Principal pursuant to Section 143-318.11(6)of the North Carolina Statues. \*
		* 1. *Kelly – Motions to Approve*
			2. *Jason – Seconds*
			3. *Motion is approved and we moved into closed session at 12:12pm*
	2. The Personnel Exception – (a)(6)\*
		* 1. *Valerie – Motions to end closed session*
			2. *Angela – Seconds*
			3. *Motion is approved and we moved into open session at 12:36pm*
5. *\* Approval to add Beverly Sipe as the Interim Principal of Lakeside Charter Academy*
	1. *Kelly – Motion to Approve*
	2. *Angela – Seconds*
	3. *Motion is approved*
6. Adjourned \* – 12:39pm
	* + 1. *Angela – Motions to adjourn*
			2. *Valerie – Seconds*
			3. *Motion is approved*

\* Requires Board Action