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

**Agenda:** Lakeside Charter Academy

April 27, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

Zoom https://us06web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09  
Password: LCABoard

March 23, 2023, | 12PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of March 24, 2023 Minutes\**
4. Principal Report
   1. Enrollment update
   2. Update on lottery/9th grade
5. Business Manager
   1. 2023 March Budget Reports
   2. PTO accrued/PTO payout (Employee Handbook 7.7)
   3. Board Nominations
   4. ERC Funds
6. Adjourn

\* Requires Board Action