**Lakeside Charter Academy
Board Meeting Minutes
September 22, 2022**

**Board Members Staff**
Taft Morley, Board Chair Jim Montague – Principal
Jason Guffey, Board Vice Chair Susanne George, Business Manager
Kelly Singleton Headd Treasurer
Angela Hansen, Secretary - Absent
Valerie Croce – Board Member

**Public**
Peter Mojica

Call to Order: 7:02pm

1. Call to Order – Mission Statement
2. Reading of Conflict of Interest Statement – Taft Morley
3. *Approval of August 25, 2022 Minutes\** ***Kelly made the motion – Valerie 2nds, unanimously approved.***
4. Principle Report – Jim Montague
	1. PowerSchool currently 236- tours continue. PMR 1=239
	2. Continue to work with Marketing Team every other Wednesday at Noon – Renew Contract
	3. School Report Card Grade D – However we Met Growth/Exceeded Growth- Discussion on working with marketing Committee to communicate with parents explanation and what school is doing to correct.
	4. Education Day 9/28 – Charlotte Knights
	5. Field Trips – Pumpkin Patch, Nutcracker, Speedway – STEAM Day
	6. Assemblies will begin in October i.e. Dentist, Ester Heart
5. Business Manager
	1. August Budget Update
	2. 2023 Budget – Will need to be amend once student count is solidified by DPI.
	3. Audit Update – Will be submitted by October 31st deadline
6. Hire/Terminations
	1. Board approved hiring of MS Math Teacher. ***Jason made the motion – Valerie 2nds, unanimously approved.*** Board acknowledge 2 terminations.
7. Long Term Planning Meeting Discussion
	1. Valerie recapped brainstorming session, meeting with Cornelius City Officers, and volunteers who have stepped forward to assist in the planning of the high school
	2. Upcoming Meet/Greet with Committee and Commercial Realtor.
	3. Upcoming meeting with leadership of Mt. Zion church to discuss possible option to use as highschool
	4. Discussed need for final decision date to move forward, may be as late as February.
	5. Discussion on reaching out to OCS in regards to removal of non-compliance
8. Adjourn: 7:40pm Taft asked for motion, ***Valerie made the motion – Jason 2nds, unanimously approved***