



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

Agenda: Lakeside Charter Academy

November 17, 2022 12pm

Regular Meeting

Board of Directors Meeting

Location: Zoom Mtg 12pm

Zoom

<https://us05web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success>

November 17, | 12PM EST

1. Call to Order @ 12:14pm
2. Reading of Conflict of Interest Statement
3. *Approval of October 27, 2022 Minutes**
 - a. Motion & Approved
4. Principal Report
 - a. Marketing
 - i. Focused on increasing enrollment and lottery promotion
 - ii. Push for parents to recommend LCA and spread the word in the community
 - b. Enrollment update
 - i. Continuing to work with marketing to promote upcoming lottery
 - c. High School
 - i. Upcoming January meetings:
 1. Meet with architect from the Planning Committee; goal is to assess and provide an estimate on proposed building changes to accommodate 9th and potentially 10th grade
 2. Draft Middle School teaching staff schedule; goal is to utilize current staff as much as possible without impacting the solid K-8 program; fill in resource gaps
 - d. Lottery wording for grandchildren
 - i. Includes staff children – up to 15% of enrollment total
 - e. ADM
5. Business Manager
 - a. Audit – Jay Sharp with overview of audit
 - i. Walked the Board through a presentation of the 2022 financial audit results
 - ii. Positive feedback; no findings and/or audit adjustments needed
 - b. 2023 October Budget Reports
 - i. No questions from the Board
 - c. 2022-2023 Conflict of Interest Statements
 - i. Still need to be signed and submitted to Susanne
6. Board responsibility for hiring/termination of staff (solidify the process)

- i. Discussion around which party is responsible for Lakeside staff
 - ii. No conclusion reached; action items are the following:
 - 1. Susanne to reach out to Education Fund for America (EB-5) for clarification
 - 2. Board members to review Grievance Policy as it relates to staff
 - 3. Moving forward, staff terminations to be added to agenda under closed session only
7. Adjourn @ 12:42pm

* Requires Board Action