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

**Minutes:** Lakeside Charter Academy

March 23, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

March 23, 2023, | 12:06 PM EST

* 1. Call to Order Roll –
     1. Taft Morley – Board Member
     2. Angela Aiono – Board Member
     3. Jason Guffey – Board Member
     4. Valerie Croce – Board Member \*Absent
     5. Kelly Headd – Board Member
     6. Susanne George – Business Manager

1. Reading of Conflict of Interest Statement
2. *Approval of February 23, 2023 Minutes\* -***Approved**
3. Principal Report
   1. Enrollment update
   2. Update on lottery/9th grade

Summer Program as Follows: **2023 Summer Program Plan**

**Charter-Lab-ISD School/LEA Name**: Lakeside Charter Academy

**Charter-Lab-ISD School/LEA Number**: 61J

**Purpose of Summer School Program:** The purpose of this program is to re-test our students that received 2 or below on their End of Grade (EOG) testing.

**Date for Parent Notification of Summer Program:** 6/5/23

**Student Eligibility Criteria:**

Grade levels/Subject Area: 3rd (***Math Only***)

4th (ELA/Math)

5th (ELA/Math/Science)

6th (ELA/Math)

7th (ELA/Math)

8th (ELA/Math/Science)

Initial test proficiency levels: X Levels I and II

**Regular Academic Calendar:**

Last Day for Students: 6/9

**Summer School Program Testing:**

Testing Dates: 6/12 & 6/13

Number of Testing Days: 2

**Arrangements for Security of Test Materials:**

Materials will be stored securely in the test administrator’s office, and will be locked.

**Date of Board Approval:** 3/23/23 **Approved**

1. Business Manager
   1. 2023 February Budget Reports
   2. PTO accrued/PTO payout (Employee Handbook 7.7)
   3. Board Nominations
   4. Suzanne will be leaving, we sure appreciate you and your hard work
2. Adjourn – 12:36 pm