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

**Agenda:** Lakeside Charter Academy

February 23, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

February 23, 2023, | 12PM EST

1. Call to Order – 12:10pm
   1. Roll –
      1. Taft Morley – Board Member
      2. Angela Aiono – Board Member
      3. Jason Guffey – Board Member
      4. Valerie Croce – Board Member
      5. Kelly Headd – Board Member
      6. Susanne George – Business Manager
2. Reading of Conflict-of-Interest Statement
   1. No conflicts stated
3. *Approval of January 26, 2023 Minutes\**
   1. Jason makes motion to approve, Valerie seconded
   2. **Motion carries unanimously**
4. Principal Report
   1. Enrollment update
      1. 225 Students in Powerschool
      2. Applications – 262 (194 at the time of January’s meeting)
      3. Multiple tours daily
      4. Lottery was run on Tuesday 2/21
      5. Over 30 have already accepted their seat for 2023-2024
         1. Groundwork was laid last year, and we are in the best spot we have been in.
      6. Registration Information session is coming up on March 3rd and we hope to have over 100 people attend to learn about the school
      7. Working information sessions to bolster enrollment
   2. Resignations
      1. We had a middle school science teacher resign. We are looking for another teacher to fill the spot
   3. Update on lottery/9th grade
      1. We have 3 applications for 9th grade, but have 8 returning students for 9th grade.
      2. We need 15 more kids
      3. We are marketing with CSC for additional 9th grade students.
      4. Board agrees that the decision cut off date to get the minimum 20 students needed approved in January 2023 board minutes is the end of this current school year.
5. Business Manager
   1. 2023 January Budget Reports
      1. General discussions. Pretty normal
   2. Budget Revisions\*
      1. Revisions were made and reviewed. Main revision was aligning the student number with our ADM and allocating monies more appropriately.
      2. We are still waiting on reimbursement grants of about $100K. We are concerned that we do not have those funds yet and need them prior to the end of school.
      3. Jason motions to approve the Budget Revisions as presented, Kelly Seconds
      4. **Motion Carries Unanimously**
   3. Jay Sharpe-2021 941 and 2022 941
      1. FYI – Cleared up and gotten this taken care of
   4. IRS-missing qrt 3 2016
      1. FYI – Cleared up and gotten this taken care of
6. Adjourn
   1. Jason motions to adjourn at 12:45pm, Valerie Seconds
   2. **Motion Carries Unanimously**

\* Requires Board Action