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

**Agenda:** Lakeside Charter Academy

July 27, 2023 12:00pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12:00pm**

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

July 27, 2023, | 12:00pm EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of July 10, 2023 Minutes\* (closed session)*
4. Principal Report
   1. Welcome to Billy Williams
   2. Enrollment Update
   3. Staffing
5. Business Manager
   1. Purchase of Building option (Charter School Capital)
   2. June Budgets not finalized
   3. 2024 Budget Approval\*
6. Adjourn

\* Requires Board Action