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

**Agenda:** Lakeside Charter Academy

May 25, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

May 25, 2023, | 12PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of May 22, 2023 Minutes\* (closed session)*
4. Principal Report
	1. Enrollment update
	2. Math Curriculum
	3. Upcoming dates –June 9th End of Year Bash 1-3pm Huntersville Aquatic Center
5. Business Manager
	1. 2023 April Budget Reports
	2. 401k – Rhyne Financial\*
		1. Help with administration and oversight
		2. Re-writing a few eligibility pieces to make the plan more manageable
		3. Education sessions to help raise awareness of the plan and the benefits of participating
		4. Also note changing the “broker of record” does not change the actual plan or have any cost associated with doing so. We will simply take over the plan “as-is” and help make tweaks if and when necessary
	3. Internet Safety Policy – requirement for using E-rate funds.\*
	4. Board Nominations – suggest suspending until administration hired
	5. Update on retaining wall
6. Convene in Closed Session to review and discuss applicants for the position of Principal pursuant to Section 143-318.11(6)of the North Carolina Statues.
7. Adjourn

\* Requires Board Action