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**Board of Directors Meeting Agenda**

**November 29, 2023**

**Location: Zoom 12:00pm**

[Lakeside Charter Board Meeting](https://us06web.zoom.us/j/83401583307?pwd=eWRHUTdlQnBHdUl6cVo5VG5KOE1OZz09)  
Password: LCABoard

1. **Call to Order**
2. **Reading of Mission Statement:** Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
3. **Reading of Conflict of Interest Statement**
4. Approval of October 27, 2023 Minutes\*
5. Public Comments
6. Election of Board Officers
7. Audit Report- Jay Sharpe
8. Mike Morley-ACD
9. **Principal Report**
   1. Enrollment Update
   2. Staffing\*
   3. Parent Notification Law
   4. Renewal
10. **Business Manager Report**
    1. October Budgets Reports
    2. Retaining Wall update
    3. Heat/Air System update
    4. Board applications
11. **Closed Session:** Pursuant § 143-318.11 section 5 that is relation to discussing a lease and personnel.
12. Adjourn\*

\* Requires Board Action