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**Board of Directors Meeting Agenda**

**October 26, 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 September 28, 2023 Minutes\*
5. Public Comments
6. **Principal Report**
   1. Enrollment Update
   2. Staffing\*
   3. School Improvement Plan
   4. 9th grade
7. **HR Report**
   1. Contract- 30 day notice\*
   2. TA Contracts
8. **Business Manager Report**
   1. September Budgets Reports
   2. Lottery Applications/New lottery system/Weighted Lottery
   3. Retaining Wall update
   4. Heat/Air System update
   5. Board applications
   6. Move November meeting to November 30th
9. **Closed Session:** Pursuant § 143-318.11 section 5 that is relation to discussing a lease and personnel.
10. Adjourn\*

\* Requires Board Action