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**Board of Directors Meeting Agenda**

**September 28, 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 August 24, 2023 Minutes\*
5. Public Comments
6. **Principal Report**
	1. Enrollment Update
	2. Staffing
	3. [Parental Leave](https://docs.google.com/document/d/1uvbzzDH32lcjfIgrGVV7WBqOMTHhVCxY/edit)
	4. [Flex Time](https://docs.google.com/document/d/1ToNsau889SFRrYA8iyR_UZhNRy_uU_HpO83TOQx1iS4/edit)
7. **Business Manager Report**
	1. August Budgets Reports
	2. Floor Update
	3. Retaining Wall update
	4. Heat/Air System
8. **Closed Session:** Pursuant § 143-318.11 section 5 that is relation to discussing a lease.
9. Adjourn\*

\* Requires Board Action