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**Board of Directors Meeting Agenda**

**August 24, 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 July 27, 2023 Minutes\*
5. **Principal Report**
   1. Enrollment Update
   2. Staffing
6. **Business Manager Report**
   1. June Budgets
   2. July Budgets
   3. Mental Health Policy\* (need to vote on no changes per the state)
7. Adjourn\*

\* Requires Board Action