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

**Agenda:** Lakeside Charter Academy

July 10, 2023 8:30am

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 8:30am**

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

July 10, 2023, | 8:30am EST

1. Call to Order

Board Attendance: Jason Guffey, Valerie Croce, Kelly Headd, Angela Hanse

Others: Susanne George, Beverly Sipe

1. Reading of Conflict of Interest Statement
2. Convene in Closed Session to review and discuss applicant for the position of Principal pursuant to Section 143-318.11(6)of the North Carolina Statues. Kelly motioned, Valerie second, motion approved

Motion to leave closed session: Kelly, second Angela, motioned approved

Board created a hiring committee to review a bonus plan on potential principal contract. Angela motioned, Kelly second, motion approved.

Adjourn: 9:20am Angela motioned, Kelly second, motion carried.

\* Requires Board Action