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

**Agenda:** Lakeside Charter Academy

April 27, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

April 27, 2023, | 12PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of March 24, 2023 Minutes\**
4. Principal Report
   1. Enrollment update
   2. Update on lottery/9th grade
   3. Upcoming dates –June 9th End of Year Bash 1-3pm Huntersville Aquatic Center
5. Business Manager
   1. 2023 March Budget Reports
   2. PTO accrued/PTO payout (Employee Handbook 7.7)\*
   3. Board Nominations
   4. ERC Funds
   5. Update on retaining wall
   6. New Hires\*
6. Convene in Closed Session to review and discuss applicants for the position of Principal pursuant to Section 143-318.11(6)of the North Carolina Statues.
7. Adjourn

\* Requires Board Action