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

**Agenda:** Lakeside Charter Academy

April 4, 2023 11am

Emergency Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 11am**

Zoom https://us05web.zoom.us/s/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success

April 4, 2023, | 11:02 AM EST

1. Call to Order -
   * 1. Taft Morley – Board Member
     2. Kelly Headd – Board Member
     3. Valerie Croce – Board Member
     4. Susanne George – Business Manager
     5. Jim Montague – Principal
     6. Angela Hansen – Board Member
     7. Jason Guffey – Board Member
2. Reading of Conflict of Interest Statement
   1. No conflicts noted
3. *Approval of March 23, 2023 Minutes\**
   1. *Valerie – Motions to Approve*
   2. *Kelly – Seconds*
   3. *Motion is approved*
4. *Closed Session\* (11:07am – 11:54am)*
   1. Convene in Closed Session pursuant to Section 143-318.11(6)of the North Carolina Statues. \*
      * 1. *Kelly – Motions to Approve*
        2. *Jason – Seconds*
        3. *Motion is approved and we moved into closed session at 11:07pm*
   2. The Personnel Exception – (a)(6)\*
      * 1. *Valerie – Motions to end closed session*
        2. *Angela – Seconds*
        3. *Motion is approved and we moved into open session at 11:54am*
5. Adjourned \* – 11:55am
   * + 1. *Angela – Motions to adjourn*
       2. *Valerie – Seconds*
       3. *Motion is approved*

\* Requires Board Action