**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