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

**Agenda:** Lakeside Charter Academy

June 29, 2023 11am

Emergency Meeting Minutes

**Board of Directors Meeting**

**Location: Zoom Mtg 11 am**

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

Present: Taft Morley, Chair; Jason Guffey, Vice Chair; Valerie Croce, Treasurer; Kelly Headd, Member; Angela Hansen, Secretary; Beverly Sipe, Interim Director; Susanne George, Business Director; Jim Montague, Director

June 29, 2023, | 11AM EST

1. Call to Order **- 11:10 am**
2. Reading of Conflict of Interest Statement
3. *Approval of June 22, 2023 Minutes\* -* ***Approved***
4. 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.
5. Adjourn – **11:53 am**

\* Requires Board Action