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

**Minutes:** 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 Roll –
	* 1. Taft Morley – Board Member
		2. Angela Aiono – Board Member
		3. Kelly Headd – Board Member
		4. Susanne George – Business Manager
		5. Jim Montague – Principal
		6. Tekia Scales – HR Specialist
2. Reading of Conflict-of-Interest Statement
3. *Approval of April 4, 2023, Minutes\**
	1. *Angela – Motions to Approve*
	2. *Kelly – Seconds*
	3. *Motion is approved.*
4. Principal Report
	1. Enrollment update
		1. *225 Students in PowerSchool*
		2. *Applications – 349*
		3. *Forms - 99*
		4. *Future of Lakeside Night – 4/25 – About 50 – 60 people came.*
		5. The goal is 300 students.
		6. Testing begins May 31st and ends June 2nd.
	2. Update on lottery/9th grade
		1. Enrollment goal for 9th grade was not met. No 9th grade will be added for the 2023-24 school year.
	3. Upcoming dates –June 9th End of Year Bash 1-3pm Huntersville Aquatic Center
5. Business Manager
	1. 2023 March Budget Reports
		1. Currently we are projecting to be in the black at the end of the year.
		2. We are hoping that we improve that position with some employment retention credits.
		3. Anticipating utilizing excess funds for updates to the physical plant
	2. PTO accrued/PTO payout (Employee Handbook 7.7) \*
		1. *Kelly – Motions to Approve*
		2. *Angela – Seconds*
		3. *Motion is approved.*
	3. Board Nominations
		1. Tabled until next meeting.
	4. ERC Funds
		1. Discussed that we applied for and believe we are on track to receive funds, hopefully some before the end of this fiscal year.
	5. Update on retaining wall.
		1. Still waiting. They will update on progress with insurance.
	6. New Hires\*
		1. HR Specialist
		2. Kindergarten Teacher
			1. *Kelly – Motions to Approve*
			2. *Angela – Seconds*
			3. *Motion is approved.*
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. \*
	* + 1. *Kelly – Motions to Approve*
			2. *Angela – Seconds*
			3. *Motion is approved and we moved into closed session at 12:27pm*
				1. The Personnel Exception – (a)(6)
7. Adjourned \* – 12:47pm
	* + 1. *Kelly – Motions to adjourn*
			2. *Angela – Seconds*
			3. *Motion is approved.*

\* Requires Board Action