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

**Agenda:** Lakeside Charter Academy

June 22, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

June 22, 2023, | 12PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of May 25, 2023 Minutes\* (closed session)*
4. Public Comments: Andressa Alamini – School Future/Facility

(Public Comments are limited to 3 minutes.)

1. Principal Report
   1. Enrollment update
2. Business Manager
   1. 2023 May Budget Reports
   2. 2023-2024 Budget
   3. New Hires/Non-Renewals/Resignations\*
   4. Retaining Wal
3. Kelly Headd – Payroll – monthly to biweekly
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

\* Requires Board Action