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

**Agenda:** Lakeside Charter Academy

September 28, 2023 12 pm

Regular Board Meeting Minutes

**Board of Directors Meeting**

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

Attendance: Taft Morley, President; Susanne George, Business Director; Billy Davis, Principal; Valerie Croce, Board Member; Kelly Headd, Board Member; Angela Hansen, Board Member; Ranisha Watson, visitor, Eric Crossman, visitor, Tekia Scales, HR Specialist, Sophia Williams, visitor, Tara Arena, visitor, Danielle Cowper, visitor, Jessica Berlo, visitor, Andressa Alamini, visitor

**September 28, 2023** | 12:09 PM EST

1. **Call to Order**
2. **Reading of Mission Statement:** Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
3. **Reading of Conflict of Interest Statement**
4. Approval of August 24, 2023 Minutes\* - **Approved**
5. Public Comments – Parental comments – PTO comments concerns about retaining wall, concerns about classroom size, concerns about staff and new principal
6. **Principal Report**
   1. Enrollment Update – 278 students currently
   2. Staffing – new hires PE Teacher, Teacher Assistant in 1-2, Kindergarten Teacher, PT EC Teacher, 2nd Bus Driver; resignations of Bus Drivers, PT Custodian – **Approved New Hires**
   3. [Parental Leave](https://docs.google.com/document/d/1uvbzzDH32lcjfIgrGVV7WBqOMTHhVCxY/edit) – Charter’s can opt in or out of Paid Parental Leave, if we opt in we need to create a policy for parental leave – **Approved to Opt In to Paid Parental Leave**
   4. [Flex Time](https://docs.google.com/document/d/1ToNsau889SFRrYA8iyR_UZhNRy_uU_HpO83TOQx1iS4/edit) – Policy is available for review in office
7. **Business Manager Report**
   1. August Budgets Reports – available in the office
   2. Floor Update – pictures will be available
   3. Retaining Wall update – 2 quotes sent to owners and have not heard back and may need board help with it, insurance adjuster has been to school to see it, waiting on new adjuster
   4. Heat/Air System – heating/air conditioner has been fixed both in front of the building
8. **Closed Session:** Pursuant § 143-318.11 section 5 that is relation to discussing a lease. – No Vote
9. Adjourn – 2:27 pm ET