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

**Agenda:** Lakeside Charter Academy

May 18, 2023 11am

Emergency Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 11am**

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

May 18, 2023, | 11AM EST

1. Call to Order – Role Call
   * 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. Jason Guffey – Board Member
2. Reading of Conflict of Interest Statement
   1. No conflicts noted
3. *Approval of April 27, 2023 Minutes\**
   1. *Jason – Motions to Approve*
   2. *Kelly – Seconds*
   3. *Motion is approved.*
4. *Closed Session\**
   1. 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. *Jason – Seconds*
        3. *Motion is approved and we moved into closed session at 11:13am*
   2. The Personnel Exception – (a)(6)
5. Adjourned \* – 11:57am
   * + 1. *Valerie – Motions to adjourn*
       2. *Jason – Seconds*
       3. *Motion is approved.*

\* Requires Board Action