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

**Agenda:** Lakeside Charter Academy

May 25, 2023 12pm

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 12pm**

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

May 25, 2023, | 12PM EST

1. Call to Order – Role Call 12:08pm
	* 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
		7. Beverly Sipe – EC Director
		8. Tara Arena – Parent
2. Reading of Conflict of Interest Statement
	1. No conflicts noted
3. *Approval of May 22, 2023 Minutes\* (closed session included)*
	1. *Jason – Motions to Approve*
	2. *Kelly – Seconds*
	3. *Motion is approved*
4. Principal Report
	1. Enrollment update
		1. 225 students; 120 forms
		2. Projected 301 students for next school year
		3. Kudos to Joanne Jones, Registrar
	2. Math Curriculum \*
		1. K-4 change in curriculum from Math in Focus to Go Math
			1. *Kelly – Motions to Approve*
			2. *Jason – Seconds*
			3. *Motion is approved*
	3. Upcoming dates –June 9th End of Year Bash 1-3pm Huntersville Aquatic Center
5. Business Manager
	1. 2023 April Budget Reports
	2. 401k – Rhyne Financial\*
		1. Help with administration and oversight
		2. Re-writing a few eligibility pieces to make the plan more manageable
		3. Education sessions to help raise awareness of the plan and the benefits of participating
		4. Also note changing the “broker of record” does not change the actual plan or have any cost associated with doing so. We will simply take over the plan “as-is” and help make tweaks if and when necessary
			1. *Jason – Motions to Approve*
			2. *Kelly – Seconds*
			3. *Motion is approved*
	3. Internet Safety Policy – requirement for using E-rate funds.\*
		* 1. *Jason – Motions to Approve*
			2. *Kelly – Seconds*
			3. *Motion is approved*
	4. Board Nominations – suggest suspending until administration hired
	5. Update on retaining wall
6. Adjourned \* – 12:44pm
	* + 1. *Jason – Motions to adjourn*
			2. *Kelly – Seconds*
			3. *Motion is approved*

\* Requires Board Action