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

**Agenda:** Lakeside Charter Academy

June 22, 2023 12 pm

Regular Board Meeting Minutes

**Board of Directors Meeting**

**Location: Zoom Mtg 11am**

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

Attendance: Taft Morley, President; Susanne George, Business Director; Jim Montague, Principal; Valerie Croce, Board Member; Kelly Headd, Board Member; Angela Hansen, Board Member; Beverly. Sipe, Visitor; Breanne Boeve, visitor; Tara Arena, Visitor, Andressa Alamini, visitor

June 22, 2023, | 12PM EST

1. Call to Order – **12:09 pm**
2. Reading of Conflict of Interest Statement
3. *Approval of May 25, 2023 Minutes\* (closed session) -* **Approved**
4. Public Comments: Andressa Alamini – School Future/Facility – two concerns are about principal leaving and about teachers leaving (Dr. Montague and Ms. Smart) and about the retaining wall. Why is a specific teacher leaving while pregnant and why is Dr. Montague leaving? When will the retaining wall be finished, what is the update?

(Public Comments are limited to 3 minutes.)

1. Principal Report
   1. Enrollment update
   2. Continue pursuant of new Principal
2. Business Manager
   1. 2023 May Budget Reports- updates coming because ERC funds came in
   2. New Hires/Non-Renewals/Resignations\* - **Approved**
   3. 2023-2024 Budget Report – waiting on updates
   4. Retaining Wall update – two problems with the wall 1) the owner is working with the company who built the wall to get it fixed 2) materials are on back order and it is increasingly hard to get it fixed; also we have reached out to the landscaping company to do a temporary fix
3. Kelly Headd – Payroll – monthly to biweekly; teachers want their pay to change; it will change the budget
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 – **1:02 pm**