

Lakeside Charter Academy
Board Meeting Minutes
May 26, 2022

1. Board Members

Taft Morley, Board Chair
Jason Guffey, Board Vice Chair
Melissa Wise, Treasurer - Absent
Angela Hansen, Secretary
Stephanie Dixon, Board Member
Andrew Yates – Board Member - Absent

Staff

Jim Montague – Principal
Susanne George, Business Manager

Public

- i. Chris Dahl-Blanco
- ii. Valerie Croce
- iii. Lindsey Frank
- iv. Kelly Singleton Headd
- v. Andressa Alamini
- vi. Catalina Jimenez
- vii. Allison Conaway

2. Call to Order: 7:06pm
3. Reading of Conflict of Interest Statement – Taft Morley
4. *Approval of April 28th Minutes* **Melissa Wise made the motion – Angela 2nds, unanimously approved.***
5. Reports – Principal report, Marketing, enrollment update, Knight’s Game, Bus Driver
6. Business Manager
 - a. Allison Conaway (School Social Worker) –
 - i. McKinney-Vento Dispute Resolution*
 1. We will review the document and vote to approve it at the June board meeting
 - ii. Mental Health Policy Revision*
 1. We will review the document and vote to approve it at the June board meeting
 - b. 2022 April Budget Reports
 - c. 2023 Budget
 - i. Cash positive for next years budget if student enrollment is at 270 students
 - d. Board Bios/Photos to build out board page on website per Charter School Capital
 - e. Nominating Committee - Recommendations - Valerie Croce and Kelly Singleton Headd
 - f. Board Elections discussions
 - i. Board Member Candidates attended call: Kelly Singleton Head and Valerie Croce
 1. Kelly Singleton and Valerie Croce spoke
 - g. Public Comment
 - i. Chrisie Dahl-Blanco – Wants to put her children in a Lakeside High School
 - ii. Catalina Jimenez – Wants to put her children in a Lakeside High School
 - iii. Lindsey Frank – Wants to put her children in a Lakeside High School
 - h. Board Election steps are as follows:

- Nominating committee will recommend candidates to the board
 - Next month board will approve/deny recommendations
 - During the Annual Meeting in June, candidates will join the Board
 - This is also the time to reinstate Officers
7. Moved into Closed Session 8:20pm to discuss board member nominees
 - a. Melissa motioned
 - b. Jason Seconded the motion
 8. Moved into open session 8:43pm
 9. Adjourn: Taft asked for motion,
 - a. Melissa motioned
 - b. Jason 2nd
 - c. motion carried8:44pm