



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

**Agenda: Lakeside Charter Academy
June 23, 2022**

Annual Board Meeting

Board of Directors Meeting

Location: Conference Call

7pm

Zoom <https://us05web.zoom.us/j/84250515618?pwd=NzBLVEhIN3Q4aUlpdzI6TCtHMTJhUT09>

June 23, 2022, | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of May 26, 2022 Minutes**
4. Public Comments
5. Reports – Principal report, Marketing, enrollment update,EOGs, end of year.
 - a. Computer Lab/Literacy Instructional Aide*
6. Business Manager
 - a. Approval of:
 - i. McKinney-Vento Dispute Resolution*
 - ii. Mental Health Policy Revision*
 - b. 2022 May Budget Reports
 - c. 2023 Budget*
 - d. Audit: Acadia-August 1st
 - e. 2022-2023 Contract Renewal's/New Hires*
 - f. Reminder: Board Bios/Photos to build out board page on website per Charter School Capital
 - g. River Church Lease* (Pursuant to NCGS 143-318/11, board will go into closed session to discuss building lease)
7. Board Elections*
 - a.
8. Adjourn

* Requires Board Action