

**Lakeside Charter Academy  
Board Meeting Minutes  
August 25, 2022**

Board members present:

Taft Morley, Board Chair

Jason Guffey, Board Vice Chair

Kelly Singleton Headd, Board Member

Angela Hansen, Secretary

Valerie Croce, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Public

Peter Mojica

1. Call to Order – 7:05 pm
2. Reading of Conflict of Interest Statement
3. *Approval of July 28, 2022 Minutes-Approved*
4. *Approval of July 28, 2022 Minutes\**
  - a. *Motion - Jason Guffey*
  - b. *2nd – Valerie Croce*
  - c. *Approved*
5. Reports – Principal report, Marketing, enrollment update, EOGs, end of year.
  - a. Computer Lab/Literacy Instructional Aide\*
6. Business Manager
  - a. 2022 July Budget Reports
  - b. 2023 Budget
  - c. Audit: Acadia-August 1<sup>st</sup>
  - d. 2022-2023 Contract Renewal's/New Hires\*
    - i. Teacher's Assistant and 3<sup>rd</sup> Grade Teacher
    - ii. Kelly – Motion
    - iii. Jason 2nds
    - iv. Approved
  - e. Reminder: Board Bios/Photos to build out board page on website per Charter School Capital
7. Long Term Planning Committee Discussion
8. Adjourn 8/25/2022