



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

**Agenda: Lakeside Charter Academy  
September 22, 2022**

**Regular Meeting**

**Board of Directors Meeting**

**Location: Conference Call**

**7pm**

Zoom - Join Zoom Meeting

<https://us05web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09>

September 22, 2022, | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of August 25, 2022, Minutes\**
4. Reports – Principal report, Marketing, enrollment,
5. Business Manager
  - a. 2022 August Budget Reports
  - b. 2023 Budget
  - c. Audit update
  - d. 2022-2023 Contract Renewal's/New Hires/Terminations\*
  - e. Approval to amend the charter to add high school\*
6. Long Term Planning Committee Discussion
7. Adjourn

\* Requires Board Action