



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

Agenda: Lakeside Charter Academy

July 28, 2022

Regular Meeting

Board of Directors Meeting

Location: Zoom Mtg

7pm

Jim Montague is inviting you to a scheduled Zoom meeting.

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

Meeting ID: 899 0550 8740

Passcode: LCABoard

July 28, 2022, | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of June 23 Minutes**
4. *2022-2023 Election of Board Officers*
5. Principal Report
 - a. Marketing
 - b. Enrollment update
 - c. EOGs
 - d. High School
6. Business Manager
 - a. Audit – Acadia August 1, Lakeside August 2
 - b. 2022 June Preliminary Budget Reports
 - c. 2023 July Budget Reports
 - d. Board Bios/Photos posted on website. Need A. Hansen to complete
 - e. 2022 Board Conflict of Interest – Hansen, Yates, Dixon
7. Adjourn

* Requires Board Action