



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

Agenda: Lakeside Charter Academy

May 26, 2022

Regular Meeting

Board of Directors Meeting

Location: Conference Call

7pm

Zoom <https://us05web.zoom.us/j/84250515618?pwd=NzBLVEhIN3Q4aUlpdzl6TCtHMTJhUT09>

May 26, 2022, | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of April 28 Minutes**
4. Reports – Principal report, Marketing, enrollment update, EOGs
5. Business Manager
 - a. Allison Conaway (School Social Worker) –
 - i. McKinney-Vento Dispute Resolution*
 - ii. Mental Health Policy Revision*
 - b. 2022 April Budget Reports
 - c. 2023 Budget
 - 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
6. Pursuant to NCGS 143-318/11, board will go into closed session to discuss board nominations.
7. Adjourn

* Requires Board Action