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

**Agenda:** Lakeside Charter Academy

Regular Meeting

**Board of Directors Meeting**

**Location: Conference Call**

712.451.0432; 555810

April 22, 2021 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of March 25, 2021, Minutes\**
4. Reports – Principal report, FEA report, NC CHECK-INS, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.
5. Federal Monitoring
6. 2021-22 Calendar\*
7. Summer Re-test Plan\*
8. Continuous Improvement Plan\*
9. School Improvement Plan\*
10. Charter Renewal Update – Jim and Susanne
11. Finance – Business manager
    1. *Review Statements*
    2. *2021-22 &2022-23 Budget Review discussion*
    3. *Fundraising Status update*
    4. *PPP Update and submission documents – I think this has been completed*
    5. *School Space – Daycare, Church*
    6. *General Operating Contingency Policy\**
    7. *Compliant Policies\**
    8. *Staffing approval and updates, if applicable\**
12. Adjourn

\* Requires Board Action