**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: Main Campus**

January 23, 2020 | 7:00PM

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of October 24, 2019 Minutes*
4. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, surveys, PAT, etc.
5. Finance – Business manager
   1. *Review Statements*
   2. *Grant*
   3. *Loan ratification\* and funding update*
   4. *Fundraising*
   5. *Staffing approval and updates\**
6. Adjourn

\* Requires Board Action