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

**Agenda:** Lakeside Charter Academy

Special Meeting

**Board of Directors Meeting**

**Location: Conference Call – 712.451.0432; 555810**

May 11, 2020 | 12:00PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of April 23, 2020, and May 1,, 2020 Minutes\**
4. Calendar Amendment/School Closure\*
5. *Facility update – Multipurpose room painting\**
6. 2020-21 Budget\*
7. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, etc.
8. Finance – Business manager
	1. *Review Statements*
	2. *Insurance - update*
	3. *Letter of Credit – Any further update?*
	4. *Grant update*
	5. *Fundraising – Delayed to fall*
	6. *Bank Account update and possibility of changing banks*
	7. *PPP Update*
	8. *Staffing approval and updates\**
9. Adjourn

\* Requires Board Action