**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**

March 26, 2020 | 7:00PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of February 27, 2020 Minutes*
4. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, etc.
5. Finance – Business manager
   1. *Review Statements*
   2. *Insurance - update*
   3. *Letter of Credit – Any further update?*
   4. *Grant*
   5. *Fundraising*
   6. *Facility update*
   7. *Telecommuting policy\**
   8. *Check Signing Policy\**
   9. *Audit contract approval – Jay Sharpe\**
   10. *Staffing approval and updates\**
6. Adjourn

\* Requires Board Action