**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

September 23, 2021 | 7PM EST

1. Call to Order
   1. 7:09
   2. Taft, Jason, Angela, Stephanie,
   3. Jim Montague, Susanne George
   4. Valarie Croce - Parent
2. Reading of Conflict of Interest Statement
   1. No Conflicts
3. *Approval of August 26, 2021, Minutes\**
   1. Motion to approve: Jason Guffey
   2. 2nd: Stephanie Dixon
   3. Approved unanimously
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.

**Numbers for 2021**

* 219 in Powerschool

**Events/News**

* Marketing – Social Media, Add Starz After School program (interest),
* PD – Restorative Practices for Staff – PTO provided breakfast for staff
* PTO also looking at adding some new structures and/or doing different things with the back field
* Parent Action Team (PAT) will meet in October (date TBD)
* Renewal – Q&A with Shaunda Cooper on 9/30
  + We are all set at this point with no further actions
* Pilot CKLA curriculum online in 5th grade

**Staffing Changes**

* EC TA
* MS Science Teacher

1. Charter Renewal Update – Jim and Susanne
2. Finance – Business manager
   1. *Review Statements*
   2. *Staffing approval and updates – approval of contracts being issued\**
      1. *Motion: Jason*
      2. *2nd: Stephanie*
      3. *Approved*
   3. *Audit Update*
      1. *Going well, wrapping up. Will be submitted on time to the state.*
   4. *River Church Lease\**
      1. *Motion: Stephanie Dixon*
      2. *2nd: Angela*
      3. *Approved*
   5. *Mask Policy\**
      1. *Motion: Stephanie Dixon*
      2. *2nd Jason*
      3. *Approved*
   6. *Health Wellness Policy\**
      1. *Motion: Jason*
      2. *2nd: Stephanie*
      3. *Approved: Approved*
   7. Board was made aware of federal funds that were being pursued which included but were not limited to PRC 103. The grant is used to support the hiring and sustaining of highly qualified teachers through reimbursement and payments of tuition, licensure etc.
3. Adjourn:
   1. 7:55
   2. Motion: Stephanie
      1. 2nd: Angela
      2. Approved

\* Requires Board Action