**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: Call in Meeting – 712.451.0432; 555810**

May 1, 2020 6:00pm EST

1. Call to Order
2. Reading of Conflict of Interest Statement – No conflicts stated
3. Paycheck Protection Program (PPP)\* - Resolution pursuant to LCA bylaws to state that Taft Morley, as Chairman of the Board, has been appointed to act as the sole authorized officer to contract and sign on behalf of Lakeside Charter Academy for the SBA PPP loan.
4. Adjourn

\* Requires Board Action