**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

April 22, 2021 | 7PM EST

1. Call to Order
	1. Melissa Wise - yes
	2. Stephanie Dixon - yes
	3. Jason Guffey - yes
	4. Angela – no
	5. Taft – no
	6. Jim Montague - yes
	7. Susanne George – yes
	8. No visitors were recognized
2. Reading of Conflict of Interest Statement
	1. No conflicts
3. *Approval of March 25, 2021, Minutes\**
	1. *Motion – Melissa*
	2. *2nd – Stephanie*
	3. *Approved*
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**

* Intent to Return – 197 students
* Applications – 272
* Completed Forms – 41 (was 27 last month)

**Events/News**

* Renewal –**Will need board to call in on 4/22 from 11:25am – 12:00pm**
* Federal Monitoring – All compliant
* Calendar
* Summer Plan – EOG Retest 6/14 & 6/15

**Curriculum/Academics**

* Middle School students returned 4 days a week on 4/12
1. Federal Monitoring
	1. Had a couple of items, Susanne and Jim were able to clean up any items and received approval of forms.
2. Calendar\*
	1. Mirrors CMS
	2. Added some ½ days
	3. Motion – Melissa
	4. 2nd – Stephanie
	5. Approved
3. Summer Plan\*
	1. Student EOG retest for students that received a 1 or a 2.
	2. Motion – Melissa
	3. 2nd – Stephanie
	4. Approved
4. Continuous Improvement Plan
5. School Improvement Plan
6. Charter Renewal Update – Jim and Susanne
7. Finance – Business manager
	1. *Review Statements*
	2. *2021-22 &2022-23 Budget Review discussion*
	3. *Fundraising Status update*
	4. *PPP Update and submission documents*
		1. *Forgiven by Feds, auditor is aware*
	5. *School Space – Daycare, Church*
	6. *General Operating Contingency Policy\**
		1. *Motion – Melissa*
		2. *2nd – Stephanie*
		3. *Approved*
	7. *Compliant Policies\**
	8. *Approve to have Jay Sharpe for 2020Audit*
		1. *Motion – Melissa*
		2. *2nd – Stephanie*
		3. *Approved*
	9. *Staffing approval and updates, if applicable\**
		1. *N/A*
8. Closed Session
	1. Not utilized
9. Adjourn
	1. Motion – Melissa
	2. 2nd – Stephanie
	3. Adjourned 7:28

\* Requires Board Action