**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