**Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship**

**Agenda:** Lakeside Charter Academy

October 27, 2022

Regular Meeting

**Board of Directors Meeting**

**Location: Zoom Mtg 7pm**

Zoom https://us05web.zoom.us/s/89905508740?pwd=Sk5weEtseVNIVG83RnVJMFdJY2F2Zz09#success

October 27, 2022, | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of September 22, 2022 Minutes\**
4. Charter Capital Presentation (Marketing)
5. Principal Report
   1. Marketing
   2. Enrollment update
   3. High School

1. Business Manager
   1. Audit – Audit Draft complete, due Oct 31
   2. 2023 September Budget Reports
   3. 2022-2023 Conflict of Interest Statements
   4. ERC (Employee Retention Credit)
   5. Changing the meeting time to during school hours
   6. Board responsibility for hiring/termination of staff (solidify the process)
2. Adjourn

\* Requires Board Action