**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: Main Campus**

February 27, 2020 | 7:00PM

1. Call to Order – 7:05pm and reading of the mission statement.
	1. Present – Board
		1. Taft Morley
		2. Jason Guffey
		3. Angela Hanson
		4. Melissa Wise
	2. Present – School
		1. Dr Montague
		2. Susanne George
	3. Present – Visitors
		1. Jay Sharpe
2. Reading of Conflict of Interest Statement – No conflicts stated
3. *Approval of January 23, 2020 Minutes*
	1. *Jason motions, Angela 2nds, unanimous – motion carries*
4. Audit Presentation and Discussion
	1. Jay Sharpe, Audit 2019 Presentation on Lakeside Charter Academy
		1. Field work was completed and audit was completed and submitted on time by October 31, 2019
		2. Audit was approved with no changes
		3. Results:
			1. Completed on time and on track
			2. Unmodified opinion – best possible opinion school can receive and is “clean”
				1. Emphasis of a matter – going concern
			3. Two Findings – easily correctable, nothing major, very minor
				1. Background checks need to mirror the local district
				2. Insurance was lapsed
				3. Currently 80% of school funding is going toward teachers and instructional support, much higher than the average charter school, which is around 65%.
5. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, etc.
	1. Dr. Montague, Principal Report

***Current Student Applications for 2020 School Year***

*195 (last month was 155)*

*Current Returning students – 129 out of 138*

***Lottery ran on February 21***

 *53 students accepted seats, 23 have submitted forms K-8*

***Activities:***

* *2020 – 2021 Calendar to be Approved*
* *Checkers Game 2/16 at 1pm – Students sang “Our Country Tis of Thee”*
* *Shrek/Hip Hop Performances on 3/5 & 3/6*
* *Dr. Seuss Spirit Week 3/2 – 3/6*
* *Family Night SpareTime 3/13 6pm – 8pm (New and Returning Families)*

***Other Items:***

* *Enrollment for 2020 – 2021 school year opens on 11/1*
* *Submitted a “Safety Grant” for cameras in and around the building ($6,100)*
* *Parent Action Team (PAT) – have had 2 meetings, and going strong*

***Academics***

* *We did our second round of NC Check in. We look good, our lowest portion is in math currently. We are using our remediation and enrichment time to focus more on the math piece.*
1. Finance – Business manager
	1. *Review Statements*
	2. *Insurance – working on getting quotes and ensuring the insurance is adequate. Will look into minimum premium*
	3. *Letter of Credit – Working to find a bank that would work with us on this*
	4. *Grant – submitted a grant for educationally disadvantaged children. Submitted 2-27-20. Total amount is over $1mm*
	5. *Fundraising*
	6. *Staffing approval and updates – none at this time*
2. *Calendar - Angela motions, Melissa 2nds, unanimous – motion carries*
3. Adjourn – Melissa motions, Jason 2nds, unanimous – motion carries at 7:53pm

\* Requires Board Action