**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**

October 22, 2020 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of September 24, 2020 Minutes\**
4. *Principal Evaluation report – Angela and Stephanie*
5. Reports – Principal report, start of school, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.
6. Curriculum Update - Jim
7. Charter Renewal Update – Jim and Susanne
8. Finance – Business manager
	1. *Review Statements*
	2. *Audit Update*
	3. *2021 Budget Amendment discussion*
	4. *Insurance - update*
	5. *Letter of Credit status*
	6. *Grant update – approved*
		1. *Weighted Lottery Amendment Process\* - Susanne and Jim*
	7. *Fundraising Status update*
	8. *Bank Account update and change of banks status*
	9. *PPP Update and submission documents*
	10. *Staffing approval and updates, if applicable\**
9. Adjourn

\* Requires Board Action