



**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

July 22, 2021 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of June 24, 2021, Minutes\**
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.
5. Charter Renewal Update – Jim and Susanne
6. Finance – Business manager
  - a. *Review Statements*
  - b. *Staffing approval and updates – approval of contracts being issued\**
  - c. *Audit Update*
  - d. *School Space – Daycare, Church*
7. Adjourn

\* Requires Board Action