**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 – Zoom Meeting**

<https://us02web.zoom.us/j/89218522248?pwd=M1ByUjgrNXhVZkppekpEQ0hWMGNZdz09>

February 25, 2021 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of January 28, 2021, Minutes\**
4. *Principal Evaluation report – Angela and Stephanie*
5. 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.
6. Curriculum Update – Jim
7. Charter Renewal Update – Jim and Susanne
8. Finance – Business manager
   1. *Review Statements*
   2. *Audit Update*
   3. *2021 Budget Review discussion*
   4. *Letter of Credit - discussion*
   5. *Grant update – weighted lottery amendment process update*
   6. *Fundraising Status update*
   7. *PPP Update and submission documents*
   8. *Policies\**
      1. *Tuition Assistance Initiative\**
   9. *Staffing approval and updates, if applicable\**
9. Adjourn

\* Requires Board Action