**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

June 24, 2021 | 7PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of May 27, 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. Federal Monitoring
6. Charter Renewal Update – Jim and Susanne
7. Finance – Business manager
   1. *Review Statements*
   2. *2021-22 Budget Review discussion and approval\**
   3. *Staffing approval and updates – approval of contracts being issued\**
   4. *Audit Update*
   5. *Fundraising Status update*
   6. *School Space – Daycare, Church*
   7. *Loan Review Discussion and Vote\**
8. Adjourn

\* Requires Board Action