



Board of Directors Meeting Agenda

January 25, 2024

Location: Zoom 12:00pm

[Lakeside Charter Board Meeting](#)

Password: LCABoard

1. Call to Order
2. Reading of Mission Statement: Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
3. Reading of Conflict of Interest Statement
4. Approval of 1/23/2023 Closed Session Minutes*
5. Public Comments
6. Principal Report
7. Business Manager Report
8. Closed Session
 - a. Pursuant § 143-318.11 section 5; in relation to discussing the lease
 - b. Pursuant § 143-318.11 section 6; in relation to employee evaluations
9. Adjourn*

* Requires Board Action