



**Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship**

**Agenda: Lakeside Charter Academy**

November 29, 2023 12 pm

**Regular Board Meeting Minutes**

**Board of Directors Meeting**

<https://us05web.zoom.us/j/89905508740?pwd=Sk5weEtseVNIVG83RnVJMfdJY2F2Zz09#success>

Attendance: Taft Morley, President (Absent); Susanne George, Business Director; Billy Davis, Principal; Valerie Croce, Board Member; Kelly Headd, Board Member; Angela Hansen, Board Member; Jason Guffey, Vice President; Walter Bowers, Board Member; Tyishia Edwards, Business Manager; Tekia Scales, HR Specialist, Mike Morley, Building Owner; Andressa Alamini, PTO

**November 29, 2023** | 12:12 PM EST

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 October 27, 2023 Minutes\* - **Approved**
5. Public Comments – Parental comments – Andressa went to Lincoln Charter and suggests that we put a teacher as a non-voting member on the board for help with administration; spoke with parents and teachers and would like to participate in the board meeting but can't because it is too early; suggests the board meeting be at the school and not on zoom and in the evening so more people can attend. Also concerned about the retaining wall and other parents are concerned and want it fixed.
6. **Board Officers - Officers: Taft Morley, President; Jason Guffey, Vice President; Angela Hansen, Secretary; Kelly Headd, Treasurer - Approved**
7. **Mike Morley Building Report** – Gives a brief history of his involvement and how he became involved. His company was asked by the board to build the building, there was a controversy with a school leader, the building was sold to Charter School Capital; after the controversy with the previous boards and school leaders, Mr. Morley was required to buy the school back at a premium and this would lead the school being in non-compliance financially and now he is here to make a proposal to help the school. The school makes a payment of \$61,900 a month. To actually pay the building to pay back debt would be \$72,000, which is not viable for the school. Offering to roll all of the debt and building into a sales price of \$9.8 million and let the school pay interest only of \$57,167 for two years to bring up enrollment.  
Retaining Wall – Held \$70,000 for repair of the wall. School asked for the \$70,000 to be released to the school for other needs and now the money is gone, and the wall needs to be repaired.
8. **Principal Report**
  - a. Enrollment Update – 260 students currently
  - b. Staffing – new hires Business Manager, Kindergarten, 4<sup>th</sup> Grade, Character Ed, Bus Driver; Terminations, guidance counselor, Bus Driver, Kindergarten, 4<sup>th</sup> grade, Custodian – **Approved New Hires and Terminations – Susanne George last day will be December 15 with a BIG THANK YOU**

- c. New Parent Law – supposed to have a plan by January and goes into effect next school year; allows parents more access to learning materials, but will have more information after the webinar
- d. Renewals for 2025 – starting process
- e. Applications for next school year – 120 applications for next school year

**9. Business Manager Report**

- a. Budgets Reports – available in the office
  - b. Floor Update – pictures will be available
  - c. Retaining Wall update – no updates
  - d. Heat/Air System – heating/air conditioner has been fixed
  - e. Board Member applications for parent representative for Ms. Muldoon; discussions for how to get her involved to see how she interacts with staff and students; suggestions to put her on a committee
10. Next Board Meeting to suggest different time and location of board meeting (at the school and in the evening) and to make sure the retaining wall gets fixed.

**11. Adjourn – 1:07 pm ET**