



## Board of Directors Meeting Agenda

Thursday, June 27, 2024

Annual Board Meeting

Location: Zoom 12:00pm EST

<https://us06web.zoom.us/j/87986008892?pwd=8Y5O6VLLa5Rp2kJTh88lbFoyrW4E7b.1>

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. Approval of the 5-23-24 Regular Board Meeting Minutes
4. Reading of Conflict-of-Interest Statement
5. Public Comments - if any signed up
6. Board Training – Valerie Croce
  - a. Training Topic: 2024-25 Goals
7. Principal Report
  - a. Enrollment Update, lottery, intents to return, marketing and enrollment plan, processes, initiatives, projections, etc.
    - i. Outline the process each application takes from acceptance to enrollment:
      1. Teachers/administration involvement and follow up
      2. Getting the parents to the school
  - b. Staffing\*, exit interviews, etc. - Morale
  - c. Facilities Report, Enrollment Report, Marketing Report
  - d. Report on our academic progress, benchmark testing and trending, Pillars, etc.
    - i. The school has a colossal emphasis on its testing and low performing designation. \
  - e. Approval of Twice Monthly Pay periods\*
  - f. Grievance Policy discussion and approval\*
  - g. Proposed Curriculum, Transportation & Lunch changes in Charter\* (from CSRB meeting in March)
  - h. Other happenings/board matters
8. Business Manager Report
  - a. May Budget Reports
  - b. Budget (2024-25 SY)\*
  - c. Board recruiting, specifically NC residents
  - d. Other items
9. Building related matters (School grounds, Projects)
10. Other Business
  - a. Vote on officers
  - b. Review member's terms (roll-off dates, recruiting new members update)
10. Adjourn\*

**\* Requires Board Action**

Posted by: \_\_\_\_\_