



## Board of Directors Meeting Agenda

Friday, August 9, 2024

Special 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. Reading of Conflict-of-Interest Statement
4. Approval of the 7-25-24 Regular Board Meeting Minutes\*
5. Review updated Grievance Policy\*
6. Review amended Charter wording\*
7. Discuss potential bond for building
8. Closed Session - Board Member Candidate Discussion Pursuant § 143-318.11 section 6; in relation to personnel

Adjourn\*

**\* Requires Board Action**

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