



## Board of Directors Meeting Agenda

Thursday, Oct 31, 2024

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 09-26-24 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:
7. Principal Report
  - a. Enrollment Update, lottery, marketing and enrollment plan, processes, initiatives, projections, etc.
  - b. Staffing\*
  - 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. Charter School Review Board Discussion (Review of Presentation)
8. Business Manager Report
  - a. Budget Reports - we are shaving spending in every area possible, the most spending is happening with building repairs and maintenance.
  - b. Building rentals are being promoted and two possibles are in the pipeline to rent (short term)
  - c. Grants are still being sought out and applied for. Title II Grant application has been submitted.
  - e. 2021-2024 Title II Review is 10-31-2024 - been in constant contact with NCDPI and Mr. Paul Perotta to ensure that things go as smoothly as possible,
9. Building related matters (School grounds, Projects)
10. Other Business
- 11.. Adjourn\* **\* Requires Board Action**

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