Board members present:

Taft Morley, Chair (Phone) Jason Duffy, Board Vice Chair

Angela Hansen, Secretary Melissa Wise, Treasurer

Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Janice Davidson: Principal.

Call to order: 5:06 pm

Mission statement and Conflict of interest policy read

**Board Actions - Approved**

Lakeside Preparatory Academy name change to Lakeside Charter Academy

Continue the use of Enrollment Process Software

Meeting adjourned at 5:15 pm