**Pending Approval of the Mission Statement: Lakeside Preparatory Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship**

**Agenda:** Lakeside Preparatory Academy

Regularly Scheduled Meeting

**Board of Directors Meeting**

**Location: Main Campus**

April 26, 2018 | 7:00PM

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| ***Agenda Item*** | ***Purpose*** | ***Action*** | ***Who*** | ***Materials*** | ***Time*** |
| 1. **Opening Items**    1. Reading of Conflict of Interest Reminder    2. Minutes Approvals: March 22 | Review  Review | None  Consent | Jason  Jason | Conflict of Interest Reminder per NCGS 138A-15(e) | 2min  5min |
| 1. **Public Comments** |  |  |  |  |  |
| 1. **Board In-service Training** | Review |  | Stephanie Dixon |  | 5 Min |
| 1. **Operational/School Update**    1. Principal report    2. School Operations Update – enrollment    3. School Business – teachers reporting, training, etc.    4. Facilities Update – Construction Update    5. Marketing    6. Website/Email (technology) discussion    7. Update from CSI | Review | None | Janice  Janice, Jason, Angela  Janice  Jason, Janice  Jason, Mary Catherine |  | 30 min |
| 1. **Finances**     1. Current Financials Update    2. Budget Update | Review | None | Melissa, Yvonne |  | 15min |
| 1. **Board Business/Action Items**    1. Resolution to Renew Contract Acadia    2. Reserves and Replacement Account    3. TPA Amounts Due    4. Calendar    5. Ratification of Hires    6. Uniforms    7. Additional Authorized Signors on the Account    8. Board Term Lengths    9. Engage CSI to help recruit school leader | Review | Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote  Discussion/Vote |  |  | 20min |
| 1. **Adjournment** |  |  |  |  |  |