**Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship**

**MINUTES:** Lakeside Charter Academy

Regular Meeting

**Board of Directors Meeting**

**Location: Conference Call**

712.451.0432; 555810

May 27, 2021 | 7PM EST

1. Call to Order
   1. School Board
      1. Melissa Wise - yes
      2. Stephanie Dixon - yes
      3. Jason Guffey - no
      4. Angela Hansen – yes
      5. Taft Morley – yes
      6. Andy Yates - No
   2. School Staff
      1. Jim Montague – yes
      2. Susanne George – yes
   3. Visitors
      1. Peter Mojica
2. Reading of Conflict of Interest Statement
   1. No stated conflicts
3. *Approval of April 22, 2021, Minutes\**
   1. *Motion – Melissa Wise*
   2. *2nd – Stephanie Dixon*
   3. *Approved*
4. Reports – Principal report, FEA report, NC CHECK-INS, enrollment update, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, contingency plan, etc.

**Numbers for 2021**

* Intent to Return – 197 students
* Applications – 285
* Tours – 85
* Enrollment – 255 currently, with a goal of 300
* Completed Folders for 2021 – 52 (was 41 last month)

**Events/News**

* Renewal – Begin to upload pictures/videos/documents into shared PowerPoint
* EOGs – June 1st, 3rd, 4th, Retest – June 14th/15th
* Summer Recovery Program June 28th - August 6th 8am – 11am

**Marketing**

* 2nd Friday Festivals
* Facebook Posts
* Staff posting on social media, handing out flyers
* Pool party at Huntersville Aquatic Center on June 11.

1. Federal Monitoring
   1. Completed. More for COVID funds going forward. Susanne will keep us posted.
2. Charter Renewal Update – Jim and Susanne –
   1. done with majority. Need to upload pictures, highlights and news to state coordinator Shaunda Cooper. Will be done by June ahead of schedule.
3. Finance – Business manager
   1. *Review Statements*
      1. Statements were distributed and the school is doing better than budgets for this year. Getting prepared for end of year and audit.
   2. *2021-22 &2022-23 Budget Review discussion and approval*
      1. Tabled until June – no vote.
   3. *Transportation Policy\**
      1. Motion – Angela Hansen
      2. 2nd – Stephanie Dixon
      3. Approved
   4. *Technology Policy\**
      1. Motion – Melissa Wise
      2. 2nd – Stephanie Dixon
      3. Approved
   5. *Bus Driver Policy\**
      1. Motion – Melissa Wise
      2. 2nd – Stephanie Dixon
      3. Approved
   6. *Mental Health Policy\**
      1. Motion – Stephanie Dixon
      2. 2nd – Melissa Wise
      3. Approved
   7. *Fundraising Status update*
   8. *School Space – Daycare, Church*
   9. *Staffing approval and updates, if applicable\**
      1. Tabled until June – no vote.
4. Adjourn\*
   1. *Motion – Melissa Wise*
   2. *2nd – Stephanie Dixon*
   3. *Approved*

\* Requires Board Action