****

Lakeside Charter Academy Minutes January 28, 2021

In attendance: Jim, Susanne, Melissa, Jason, Taft, Angela

Call to Meeting 7:07pm ET

Reading of Mission Statement

Conflict of Interest Statement

Principal Evaluation – Self Evaluation will be sent to board

*Approval of November 6th Minutes – Approved*

Principal Report - NC Check-Ins, Enrollment update, FACE surveys and PD, BTSP for approval

*Approval of BTSP Beginning Teacher Support Plan – Approved*

Emails sent weekly on tours, application numbers, NC Check-Ins update data, detail on data and how we use the data from Check-Ins to improve instruction for next meeting

Finance Update – PRC 164, PRC 169/170, Budget Review 2020 – 2021, NC Access Grant reimbursements, Audit, Fundraisers, Insurance – Abuse & Molestation Policy/Bullying Policy, Hiring front office position

*Approval of Abuse & Molestation Policy/Anti-Bullying Policy/Internet Use Agreement Policy - Approved*

Motion to Adjourn at 7:46pm