Lakeside Charter Academy -June 24, 2021 Board Meeting- 7:03 PM

Attendance- Taft Morley, Melissa Wise, Stephanie Dixon, Angela Hansen, Dr. Jim Montague, Susanne George and Jason Guffey

1. **Call to Order** **and Read the Mission Statement-** Taft Morley-7:03 PM
2. **Reading of Conflict of Interest Statement**- Taft Morley will abstain himself from the vote on the Loan Review and Discussion Vote- left the meeting.
3. **Approval May 27th Meetings**- Melissa Wise made a motion to approve the motion and Stephanie zDixon second the motion
4. **Reports:**

Principal report- Dr. Montague- 250 students next year . % students down from last year due to family move and parents going to Boney Cone. Dr. Montague has given between 94-96 tours.

**Renewal-**WIll upload documents, powerpoints with documents and pictures due in July. Will share agenda, virtual campus visits, Dogs once all scores come in waiting on ELA. Math and science EOGs math/science are complete. Reading will not be completed until August. Will have a breakdown once all scores are in. Scores are expected to be down due to Covid-19 due to remote learning. ELA scores will come in July/August.

**Summer Recovery Program**- Fully staffed with Math and Language Arts will begin June 28- August 6, 2021- K-7th from 800-11:00 am

**June 11-** Pool Party was successful event with over 200 people and one new family

**Marketing-** 2nd Friday July 9- 5:00-10:00 pm. Boost Open House- July-Come to the Campus and meet principal and staff. We have a solid 2 months to capture enrollment numbers.

Taft asked Dr. Montague- about non-responsive lottery people denied and waiting list. Kathy/Lauren -numbers are up a little and waiting on 6 family documents. Lauren will be back in July- numbers are heavy in kindergarten-2 classes. Boney Cone New school took some kids but Dr. Montague is confident the numbers will get there.

8th grade- 20 students

7th grade 19 students

6th grade-18 students

5th grade-26 students

4th grade- 23 students

Taft asked about Renewal/Deadline- Jim responded- “Yes we are on target/positive- Lakeside approved.

Last question by Taft- If Eog’s are down what does that mean- Dr. Montague responded not sure. ⅔ of scores back. Scores will create a baseline- data- not sure what it will look like with a school report. EOG scores across the nation are down- Dr. Montague- we will continue to improve. Taft said,” next year will try to grow .

1. **Federal Monitoring- Susanne George**- Cleared Covid-19 funds are coming down and additional audits will be completed- will update each month.

**6. Charter Renewal-** Everything is up to date

7. **Finance- Business Manager**- Susanne George explained that Year to date #’s are not correct. CMS owes lakeside $120,000.00 and is being slow to send funds to Lakeside. We are $125,000.00 deficit. 2-5% increase in state budget- contingency budget.

Last year ADM plus 20%- all schools in July will have plus 20 days. $80,000.00 extras funds not used all until August. We will definitely make the budget.. Rent includes payment of $13,600.00. Loan to ACD- ALK Lon- Budget based on 265. 1st week of July Budget Arcadia still have contingency plus Covid -19. All funds PPP- positive.

Taft ask- Will all revenue be accounted for?, if CMS gives money we are okay, if not. Melissa put in a not to audit CMA runs 30 days

Taft- are books cash or accrual based? Congrats to school and leadership - we are in the black- Susanne-question by Taft- next year if everything comes to fruition- in the black and doing well- Susanne- yes in a nutshell.

2021-2022- Budget- Jason ask- ready for 2021 vote. Taft asks for a motion to approve- Melissa- makes a motion to pass the budget and Jason seconds the motion.- unanimously approved

**Staffing Approval- All staff accept 2 will return- Brewer and Greier retired**

4 new teachers- Meagan, Gabriel, Stephanie Rhodes-Art, Ms. Devill moved to Social Worker/ EC position open

29 staff- All background checks positive and within budget

Taft makes a motion to approve staff contracts for 2021-2022- Melissa makeesa motion and Jason 2nds the motion to approve- unanimously approved.

Susanne- Audit nothing from Jay. Arcadia has sent Susanne -it is in the process of the sudit will get sooner than later- she will be taskmaster.

Taft- due to renewal want audit completed early - look better to support renewal.

**Fundraiser-** nothing to report

**School Space-** Church working on proposal for August. Cleared out Memorial Day Weekend. Gym spaces- cleaning, painting and decisions to where to put people.

**Loan Review and Discussion-** Taft removed himself from meeting at 7:33pm- due to conflict of interest which he stated at the beginning of the board meeting tonight at 7:03 pm

**Susanne and Jason took over the meeting**-

Jason asks for a motion to go into closed session according to statute [G.S. 143-318.11](http://www.ncga.state.nc.us/gascripts/statutes/statutelookup.pl?statute=143-318.11) Melissa makes a motion to go into closed session and Angela seconds the motion. Those in meeting:

Jason Guffey, Melissa Wise, Stephanie Dixon, Dr. Montague, Susanne George and Angela Hansen

Melissa Wise made a motion to come out of closed session and Angela second the vote.

Jason discussed the terms and history note from ACD, pay off form ALK- terms favorable, terms near language- school in better standing- pay off in 3 years of less- Susanne. Jason ask for a motion to be made to approve loan

Melissa makes a motion to approve- Angela seconds the motion- vote passes and is approved unanimously

Melissa makes a motion to adjourn meeting at 7:43 pm

Angela seconds the motion at 7:44 pm- unanimously approved- meeting is adjourned at 7:43 pm.

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