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

**Agenda:** Lakeside Charter Academy

February 24, 2022

Regular Meeting - Notes

**Board of Directors Meeting**

**Location: Conference Call**

202.926.1041; 555810

February 24, 2022, | 4PM EST

1. Call to Order
2. Reading of Conflict of Interest Statement
3. *Approval of January 27 Minutes\* -* Approved, Melissa motion, Jason 2nds – Unanimously approved
4. Reports – Principal report, Marketing, enrollment update, Charter School Capital, - done a great job, excited for what they are doing, enrollment – 63 accepted seats, 202 in PowerSchool, 42 tours to date, safety grant $9000 – more cameras throughout campus
   1. *Mask Policy\* -* Melissa makes motion, Jason 2nds – Mask optional beginning 2/26 – Unanimously approved
   2. *2022-2023 Calendar –* Melissa motion, Angela 2nds, Unanimously approved
5. Business Manager
   1. Amended Budget\* - Melissa makes motion, Angela 2nds, Unanimously approved
   2. Board Elections discussions – Nomination policy, bringing new board members on
   3. Board Committees discussions – More about this when we go forward
   4. Board nominations policy\* - Melissa makes motion, Jason 2nds, Unanimously approved
   5. Resignations/Terminations\* - Melissa makes motion, Angela 2nds, Unanimously approved
6. Adjourn

\* Requires Board Action