**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

**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\**
4. Reports – Principal report, Marketing, enrollment update, Charter School Capital,
   1. *Mask Policy\**
5. Business Manager
   1. Renewal Update
   2. Amended Budget\*
   3. Board Elections discussions
   4. Board Committees discussions
   5. Board nominations policy\*
   6. Resignations/Terminations\*
6. Adjourn

\* Requires Board Action