

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, December 6, 2018
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on December 6, 2018. Ms. Edquina Washington, Board President called the meeting to order at 6:03 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Renitta Franklin, Marie Burgos, Kyle Moore and Julie Swope.

Administrators: Leonard Hart, Vanessa Cussac, Shante Smith and Kim Murray

Consultants:

Staff/Guest: Anne Clark, Ginny Smelter, Akilah Hawkins, Adam Dively, Nohemi Ortiz, Ariel Carrasquillo, Leah Ellingson, David Overton Jr. and Kristin Sipe

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from November 1, 2018 board meeting. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
2. Be it resolved to hire David Overton as a Culture and Climate K-2 fulltime effective December 3, 2018. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.
3. Be it resolved to hire Shaunte' Smith as a Building Substitute fulltime effective December 4, 2018. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.
4. Be it resolved to accept the resignation of Margarita Quashie as an appointed board member effective November 20, 2018. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.

Board went into Executive Session at 6:07 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 7:13 PM.

5. Be it resolved to approve the purchase of a van and a truck from Food Service to assist with the transportation of Food and Students. A motion was made by Marie Burgos and seconded by Julie Swope, and unanimously approved by the Board.
6. Be it resolved to accept the termination of Monica Green as Self-

Contained Learning Support teacher effective November 20, 2018. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board.

7. Be it resolved to approve the school-wide increasing student achievement academic bonuses for the payroll dated December 14, 2018. A motion was made by Marie Burgos and seconded by Julie Swope, and unanimously approved by the Board.
8. Be it resolved to approve the change in calendar for Friday, December 21st – Early dismissal moved from 1:00pm to 11:00am. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
9. Be it resolved to accept the termination of Angel Schueg-Bell as Part-Time Building & Grounds with approved severance effective November 30, 2018. . A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
10. Be it resolved to approve the process of creating a Charter School Committee and the compensation budget to assure compliance for the upcoming Charter Renewal process. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
11. Be it resolved to approve the hiring James Way as Self-Contained Learning Support effective January, 2019 with an effective work date to be determined. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
12. Be it resolved to accept the 2019-2020 comprehensive school wide calendar for LCS. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.
13. Be it resolved to accept the 2020-2021 comprehensive school wide calendar for LCS. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- PSSA Data and results were presented and explained by Mr. Dively and Ms. Sipe.

6.0 OLD BUSINESS

- Full-time Building Substitute- for the 2018-2019 school year effective immediately. (2)

- Part-time Crossing Guard-for the 2018-2019 school year effective immediately.

7.0 PRINCIPAL'S REPORT

Report is attached

- Mr. Hart announces that there are some new sections that have been added to the monthly report.

8.0 FINANCIAL REPORT

Report is attached

14. Be it resolved to accept the October 31, 2018 financial report as presented. A motion was made by Marie Burgos and seconded by Julie Swope, and unanimously approved by the Board.

9.0 LPAC

Ms. Anne Clark presents all of the LCS events that have taken place.

- We had about 300 people attend our Thanksgiving Dinner
- Donates have been made all month long for gloves, coats and hats
- National Day of Kindness went great
- Parent Ambassador Mandy Aumen finished her first semester at HACC with all A's
- We attended the Police & Pastors community meeting
- Mr. Hart announces that the Multi Culture Night went well

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:52 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary