

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
SPECIAL SESSION MINUTES

July 15, 2021 at 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/85495880818>

I. CALL TO ORDER – 6:00 p.m.

Roll Call: Edquina Washington, Dr. Leonard Hart, Dr. Anne Clark, Maribel Burgos, Renitta Franklin, Kim Murray, Patricia Hennessy, Wendell Harper, Ariel Carrasquillo, Solita Day, Ginny Smeltzer

II. RECOGNITION OF GUESTS –

III. PUBLIC/STAFF COMMENT –

IV. APPROVAL

Board Resolutions:

- BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the Agreement of Sale, pending legal review of the Agreement.

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

- BE IT RESOLVED, that the Board deems it to be in the best interests of the School to Purchase of the Property and authorizes the expenditure of \$750,000 for the purchase of the Property; that the board deems is also to be in its best interests to execute all transactional documents, subject to the review of counsel, as well as any other agreement, document or instrument that any Authorized Officer

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

*Patricia Hennessy clarifies that the Authorized officer is Edquina Washington.

- BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the contract for parking with the St. Paul E.C. Church.

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

- BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves entering into a preliminary consulting arrangement with Greyhawk, subject to legal review and consideration of additional contract after the finalization of the property acquisition.

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

- BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the filing of the Application for Tax Exemption with the City of York and all costs related to such filing.

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

- BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves entering into a lease arrangement with Lots of Love DayCare, subject to legal review.

Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.

X. SOLICITOR REPORT

- Comment on board resolution # 2 is noted above.

XI. ADJOURN – 6:08 p.m.

Committee List

Discipline

Edquina Washington

Julie Swope (**Member at Peace**)

Dr. Leonard S. Hart Sr.

Community Outreach

Renitta Franklin

Anne Clark

Solita Day

John Carrasquillo

Budget/Finance

Marie Burgos

Julie Swope (**Member at Peace**)

Vanessa Cusaac

Kim Murray

Tom Taylor
Dr. Leonard S. Hart Sr.

Negotiations

Solicitor of the Board, Lead Solicitor of the Administration, Lead
Edquina Washington
Renitta Franklin
Dr. Leonard S. Hart Sr.
Principal/Assistant @ Lincoln

Building and Grounds/ Food Services

Renitta Franklin
Anne Clark
Wendell Harper

Personnel/Employee Relations

Edquina Washington
Shante' Smith-Miller
Dr. Leonard S. Hart Sr.

Human Relations & Personnel

Kyle Moore
Shante' Smith-Miller
Dr. Leonard S. Hart Sr.
Adam Dively

Education/Technology Integration

Marie Burgos
Dr. Leonard S. Hart Sr.
Anne Clark
Adam Dively
Ariel Carrasquillo

COVID-19 Emergency Management

Kyle Moore
Wendell Harper
Dr. Anne Clark
Dr. Leonard S. Hart Sr.
Adam Dively
Ariel Carrasquillo
Shante' Smith-Miller
Principal/Assistant @ Lincoln

Anne Clark is inviting you to a scheduled Zoom meeting.

Topic: Special Session Board Meeting

Time: Jul 15, 2021 06:00 PM Eastern Time (US and Canada)

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