

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
July 1, 2021  
6:00 PM  
MINUTES

Zoom Link: <https://us02web.zoom.us/j/86583995974>

I. CALL TO ORDER –

Roll Call:

II. RECOGNITION OF GUESTS –

III. PUBLIC/STAFF COMMENT –

IV. APPROVAL

Board Resolutions:

1. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the minutes from June 3, 2021.
2. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the Accept the non-renewal of Employee #1010( M.B)) effective June 30, 2021.
3. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the Accept the resignation of employee #2077( R.H )effective June 11, 2021
4. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the Accept the resignation of employee # 110971 (A.A )effective June 11, 2021
5. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the hiring of part-time employees:
  - Kahleik Savery -part time employee for the maintenance department effective June 28, 2021
  - Nykam Beverley -part time employee for the maintenance department effective June 28, 2021

V. DISCUSSION ITEMS/NEW BUSINESS

- Covid -19 Pandemic Plan Update
- End of the School Year Report
- Culture & Climate Survey Results

➤ Possible Special Session July 8, 2021, at 6:00 p.m.

## VI. OLD BUSINESS

## VII. PRINCIPAL'S REPORT

☐ Monthly report attached

## VIII. FINANCIAL REPORT

☐ Financial reports (Not attached will be forwarded prior to Board Meeting)

## IX. LPAC

☐ Report attached

## X. SOLICITOR REPORT

## XI. ADJOURN

### CommitteeList

#### 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: Board Meeting July 1, 2021  
Time: Jul 1, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
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