

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
September 2, 2021  
6:00 PM

Join Zoom Meeting  
<https://us02web.zoom.us/j/87909684277>

I. CALL TO ORDER –

Roll Call:

II. RECOGNITION OF GUESTS –

III. PUBLIC/STAFF COMMENT –

IV. APPROVAL -

Board Resolutions:

1. Be it resolved to accept the resignation of Marc Fry, Physical Education Teacher effective August 19, 2021.
2. Be it resolved to accept the resignation of Alicia Zeller, 4th Grade Teacher effective August 10, 2021.
3. Be it resolved to accept the resignation of Elizabeth Lapham, 5th Grade Teacher effective August 13, 2021.
4. Be it resolved to approve the hiring of Carrie Spina, 4<sup>th</sup> Grade Teacher hire date effective August 18, 2021.
5. Be it resolved to approve the hiring of Zachary Huff, 6<sup>th</sup> Grade Teacher hire date effective August 23, 2021.
6. Be it resolved to approve the hiring of Mark Smith, Crossing Guard hire date effective August 23, 2021.
7. Be it resolved to add 10 youth workers (5 high school and high college students) for afterschool and Saturday employment to assist in tutoring students.

V. DISCUSSION ITEMS/NEW BUSINESS

➤ Covid-19 Update

## 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 (Please see Roar for Learning Report)

## X. SOLICITOR REPORT

## XI. ADJOURN

### 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: Board Meeting  
Time: Sep 2, 2021 06:00 PM Eastern Time (US and Canada)  
Every month on the First Thu, until Jul 7, 2022, 11 occurrence(s)  
Sep 2, 2021 06:00 PM  
Oct 7, 2021 06:00 PM  
Nov 4, 2021 06:00 PM  
Dec 2, 2021 06:00 PM  
Jan 6, 2022 06:00 PM  
Feb 3, 2022 06:00 PM  
Mar 3, 2022 06:00 PM  
Apr 7, 2022 06:00 PM  
May 5, 2022 06:00 PM  
Jun 2, 2022 06:00 PM  
Jul 7, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZMkd-Cupj8oHdP4Mx01z9M4bHsXvd02O-ro/ics?icsToken=98tyKuGvpzsjHNyRsh6ARpwEHYigXe7xiClBgqdyDL9U3FJOy6iNMpRCqR7QIr\\_](https://us02web.zoom.us/meeting/tZMkd-Cupj8oHdP4Mx01z9M4bHsXvd02O-ro/ics?icsToken=98tyKuGvpzsjHNyRsh6ARpwEHYigXe7xiClBgqdyDL9U3FJOy6iNMpRCqR7QIr_)

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+13017158592,,87909684277# US (Washington DC)

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+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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