

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES MINUTES

August 5, 2021

6:00 PM

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

I. CALL TO ORDER – 6:11

Roll Call: Dr. Leonard Hart, Dr. Anne Clark, Edquina Washington, Renitta Franklin, Maribel Burgos, Kyle Moore, Shante' Smith-Miller, Solita Day, Deb Smallwood, Wendell Harper, Tom Taylor, Patricia Hennessy, Adam Dively, Ariel Carrasquillo, Ginny Smeltzer, Kim Murray

II. RECOGNITION OF GUESTS – no guests

III. PUBLIC/STAFF COMMENT –

Executive Session breakout at 6:13 p.m. (Dr. Leonard Hart, Ms. Edquina Washington, Mrs. Renitta Franklin, Ms. Maribel Burgos, Mr. Kyle Moore, Mr. Tom Taylor, Ms. Patricia Hennessy)

Dr. Leonard Hart returned from Executive Session at 6:46 p.m.

Board members returned from Executive Session and reconvene board meeting at 6:54 p.m.

*Charter Annual Report was voted on and unanimously approved in executive session

IV. APPROVAL

Board Resolutions:

1. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approves the minutes from July 1, 2021.
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
2. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approve the purchase of a truck from the food service account not to exceed \$50,000.00.
Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
3. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approve the purchase of a nine passenger van half from the food service account and half from the general account not to exceed \$60,000.00.

Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.

4. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approve the end-of-year stipends for the staff identified on the payout sheet sent to the board.

In the amount of \$40,000.00

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

5. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approve the kitchen equipment to be purchased for 459 West King Street not to exceed \$35,000.00.

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

6. BE IT RESOLVED, that the Board of Trustees of the Lincoln Charter School approve the Health & Safety Plan for the 2021-2022 school year.

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

7. Be it resolved to accept the resignation of Jennifer Eyler (Kindergarten Teacher) effective July 22, 2021.

Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.

8. Be it resolved to accept the resignation of Brian Quinlan (ESL Teacher) effective July 29, 2021.

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

9. Be it resolved to accept the resignation/retirement of Sharon Warner-Smith effective June 11, 2021.

Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.

10. Be it resolved to accept the hiring of Gina Fazio (Kindergarten Teacher) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget.

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

11. Be it resolved to accept the hiring of Kevin Leitzel (First grade Teacher) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget.

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

12. Be it resolved to accept the hiring of Kellie Brady (Physical Education Teacher) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget.

Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.

13. Be it resolved to accept the hiring of Susan Danner (Third grade Teacher) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget.

Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

14. Be it resolved to accept the hiring of LaQuinn Thompson (STEAM Technology Teacher) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget.

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

15. Be it resolved to accept the hiring of Wilmarie DeJesus (Instructional Coach) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget. Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
 16. Be it resolved to accept the hiring of Marie “Angie” Anderson (Instructional Coach) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget. Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.
 17. Be it resolved to accept the hiring of Jackie Ackerman (Instructional Coach) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget. Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
 18. Be it resolved to accept the hiring of Dawn England (Intervention/ Enrichment Coach-Part Time) effective August 2, 2021 with a salary determined within the parameters of the approved 2021-2022 school-wide budget. Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
 19. Be it resolved to accept the re-assignment of Jessica Powell from Instructional Coach to (Kindergarten Teacher) for the 2021-2022 school year effective August 6, 2021. Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.
- *Dr. Hart explained that we are using our 75/25 option to place non-certified teachers.
20. Be it resolved to accept the re-assignment of Peggy Thummel from Kindergarten Lead Teacher to (First grade Lead Teacher) effective August 6, 2021. Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.
 21. Be it resolved to accept the re-assignment of Jennifer Young from Media Specialist to (First grade Teacher) effective August 6, 2021. Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
 22. Be it resolved to accept the re-assignment of Sakeenah Sweeney from Instructional Coach to (Fourth grade Teacher) for the 2021-2022 school year effective August 6, 2021. Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
 23. Be it resolved to accept the re-assignment of Tynisha Wilkes from Instructional Coach to (Social Studies Teacher) for the 2021-2022 school year effective August 6, 2021. Motion to approve by Renitta Franklin. Second by Maribel Burgos. Motion carries.
 24. Be it resolved to accept the re-assignment of Shaunte’ Reese-Smith from Instructional Coach to (Human Services Teacher) for the 2021-2022 school year effective August 6, 2021. Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
 25. Be it resolved to accept the re-assignment of Gabriella Lonzo from Instructional Coach Self-Contained to (Business Services Teacher) for the 2021-2022 school year effective August 6, 2021. Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.

26. Be it resolved to accept the re-assignment of Robert Jay from Technology Teacher to ESL Teacher effective August 6, 2021.
Motion to approve by Renitta Franklin. Second by Maribel Burgos. Motion carries.
27. Be it resolved to accept the re-assignment of Arelis Kuhn from Instructional Coach to ESL Support Teacher effective August 6, 2021.
Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.
28. Be it resolved to accept the re-assignment of Deborah Smallwood from Fourth grade Lead Teacher to Instruction Specialist effective August 6, 2021.
Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.
29. Be it resolved, to accept the resignation of Amanda Deardorff (Sixth grade Lead Teacher) effective July 30, 2021.
Motion to approve by Kyle Moore. Second by Renitta Franklin. Motion carries.
30. Be it resolved, the Board of Trustees of the Lincoln Charter School approves the contract with Greyhawk Professional Services. \$45,000.00-\$50,000.00 approximately
Motion to approve by Renitta Franklin. Second by Maribel Burgos. Motion carries.
31. Be it resolved to accept the resignation of Anna Olschefski (ESL Teacher) effective August 3, 2021.
Motion to approve by Maribel Burgos. Second by Renitta Franklin. Motion carries.
32. Be it resolved to accept the resignation of Chelsea Grace (5th grade Teacher) effective August 3, 2021.
Motion to approve by Kyle Moore. Second by Renitta Franklin. Motion carries.
33. Be it resolved to accept the hiring of Elizabeth Lapham (5th grade Teacher) effective August 6, 2021.
Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.
34. Be it resolved to accept the hiring of Melissa Rebusillos (Receptionist) effective August 9, 2021.
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.

V. DISCUSSION ITEMS/NEW BUSINESS

- Closing of purchase of 459 West King Street York, PA 17401 completed on Wednesday, August 4, 2021.
- Health & Safety Plan returning to Yellow Phase opening with full-time classes in 559 West King Street including mask mandating for all students and staff.
- PA Charter School Coalition October 20 and 21, 2021. Dr. Clark invites board members to attend and she will take care of registration. Patricia Hennessy will be presenting at the event.
- Roar for Learning Final Report: Deb Smallwood (Assistant Director of summer program) presented the summary and highlights of the summer program.

VI. OLD BUSINESS

VII. PRINCIPAL'S REPORT

- Monthly report attached

VIII. FINANCIAL REPORT

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

We have an offset of expenses from purchasing the new building by the increase of enrollment of students over our budgeted 701 students. Helen Thackston settlement finalized.

Be it resolved to accept the financial report for July 2021.

Motion to approve by Renitta Franklin. Second by Kyle Moore. Motion carries.

IX. LPAC

- Report attached (Please see Roar for Learning Report)

X. SOLICITOR REPORT – congratulations on the purchase of 459 West King Street.

XI. ADJOURN at 7:39 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 Edquina Washington
Renitta Franklin

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 August 5, 2021
Time: Aug 5, 2021 06:00 PM Eastern Time (US and Canada)
Every day, until Aug 11, 2021, 7 occurrence(s)
Aug 5, 2021 06:00 PM
Aug 6, 2021 06:00 PM
Aug 7, 2021 06:00 PM
Aug 8, 2021 06:00 PM
Aug 9, 2021 06:00 PM
Aug 10, 2021 06:00 PM
Aug 11, 2021 06:00 PM

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

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