

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES

Minutes

September 2, 2021

6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87909684277>

I. CALL TO ORDER – 6:09

Roll Call: Edquina Washington, Kyle Moore, Maribel Burgos, Leonard Hart, Anne Clark, Shante' Smith-Miller, Vanessa Cusaac, Wendell Harper, Kim Murray, Solita Day, Ginny Smeltzer, Patricia Hennessy

II. RECOGNITION OF GUESTS – Christine Wallick, Shaunte' Reese-Smith

III. PUBLIC/STAFF COMMENT – none

IV. APPROVAL -

Board Resolutions:

1. Be it resolved to accept the resignation of Marc Fry, Physical Education Teacher effective August 19, 2021.  
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
2. Be it resolved to accept the resignation of Alicia Zeller, 4th Grade Teacher effective August 10, 2021.  
Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
3. Be it resolved to accept the resignation of Elizabeth Lapham, 5th Grade Teacher effective August 13, 2021.  
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
4. Be it resolved to approve the hiring of Carrie Spina, 4<sup>th</sup> Grade Teacher hire date effective August 18, 2021.  
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.
5. Be it resolved to approve the hiring of Zachary Huff, 6<sup>th</sup> Grade Teacher hire date effective August 23, 2021.  
Motion to approve by Maribel Burgos. Second by Kyle Moore. Motion carries.
6. Be it resolved to approve the hiring of Mark Smith, Crossing Guard hire date effective August 23, 2021.  
Motion to approve by Kyle Moore. Second by Maribel Burgos. Motion carries.

7. Be it resolved to add 10 youth workers (5 high school and 5 college students) for afterschool and Saturday employment to assist in tutoring students.

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

\*Resolutions added:

8. Be it resolved to accept the August 5, 2021 board meeting minutes.

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

9. Be it resolved to approve the August 2021 financial report.

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

10. Be it resolved to allow the LCS administration to adjust the schedule for the remainder of the 2021-22 school year as needed due to COVID-19.

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

## V. DISCUSSION ITEMS/NEW BUSINESS

➤ Covid-19 Update (plan attached): Anne Clark & Wendell Harper

- Report presented to board on quarantine statistics since beginning of school, 8/11/21.
- Survey completed by parents and results showed that most that responded would be willing to do digital learning.
- Governor mandated mask use in schools.

## VI. OLD BUSINESS

## VII. PRINCIPAL'S REPORT

□ Monthly report attached: Leonard Hart

- Error in calculation of the 6<sup>th</sup> grade student attendance data. Correction will be made in the SIS and addendum will be presented to the board.
- All team members have stepped in where needed and families seem to be comfortable with the process since school started.
- Solita Day: An organization that Mrs. Day reached out to for resources for our families prior to the recent expected flooding complimented Lincoln's efforts to support our families.
- Wendell Harper: Report on Annex status with materials on order.
- Roofing of 559 West King Street to be discussed further.

## VIII. FINANCIAL REPORT

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

## IX. LPAC

□ Report attached: Anne Clark presented

## X. SOLICITOR REPORT

- Patricia Hennessy reported
  - Mask mandate
  - New mandate: Board meeting agendas must be posted to the school's website prior to the meeting within a reasonable amount of time (preferably the Monday of the meeting)
  - Conference upcoming

## XI. ADJOURN – 6:50 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: 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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+1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

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