

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 at 6:00 p.m.

Roll Call: Edquina Washington, Renitta Franklin, Maribel Burgos, Kyle Moore, Leonard Hart, Anne Clark, Shante' Smith-Miller, Adam Dively, Wendell Harper, Ariel Carrasquillo, Ginny Smeltzer, Deb Smallwood, Michelle Kilgore, Kim Murray, Shaunte' Reese-Smith, Solita Day, Kathy Dorr, Lisa Ramos, Patricia Hennessy, Vanessa Cusaac

II. RECOGNITION OF GUESTS – no guests

III. PUBLIC/STAFF COMMENT – no comments

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.

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

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.

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

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.

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

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.

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

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

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

V. DISCUSSION ITEMS/NEW BUSINESS

- COVID-19 Pandemic Plan Update
 - Green phase: students still wear masks, vaccinated staff permitted to go without mask, sanitizing is continuing as much as it was before.
- End of the School Year Report
 - Teaching staff shares and highlights:
 - Shaunte' Reese-Smith comments on project-based learning experiences in 1st grade in the last semester. Career Day was their 1st time and they had these positive experiences. Shifting students into groups based on their academic level was a big difference and helpful. Digital Day Fridays gave teachers and staff opportunities to collaborate and prepare lesson plans and was a benefit to the teachers and students.
 - Deb Smallwood comments on hybrid learning in 4th grade and how successful the teachers feel it was. She shared about the 4th grade projects-based learning experiences. 4th grade team is focusing on closing the gap this coming year due to the instability of the last 18 months.
 - Lisa Ramos speaks on 5th grades projects of National Parks. The students could choose parks and map an experience with all of the details involved in the trip. This process allowed the teachers to incorporate all academic subjects in their projects in the last semester.
 - In the end-of-year report, all grade levels shared their highlights from the 2020-21 schoolyear and completed self-evaluations on their work with the project-based learning process.
- School Climate Survey Results
 - Solita Day explains the School Climate process and presents the results from the survey responses. A committee has been formed and is expanding to reach more groups. Survey responses were close to the goals in all groups; student, staff, community, parent. Focus on social emotional learning recommendations for the coming year.
- Possible Special Session July 8, 2021, at 6:00 p.m.

VI. OLD BUSINESS - none

VII. PRINCIPAL'S REPORT

Monthly report attached

- Adam Dively shared Data statistics for the 2020-21 schoolyear. Results are a reflection of the impact the pandemic had on education overall for students and staff. Kathy Dorr presents the intervention plans for ELA. The Cap-It program has proved to be a strong tool in the last semester and throughout summer school for ELA. Michelle Kilgore shared on the Mathematics plan for bridging the gap for our students next year. The math plans are being piloted in the summer school programs.

VIII. FINANCIAL REPORT

Financial reports – budget was signed and sent to Repice and Taylor this week

IX. LPAC

Report attached

- Promotion was the biggest event in June. Almost 400 families were logged in through Zoom for the 4th and 5th grade promotion ceremony. The Career Day and Resource Fair along with the Project-based projects as a focus were a great success.

X. SOLICITOR REPORT

- Patricia Hennessy explains that, with the process of the approval of the state budget, a change is that; due to the pandemic, parents may opt to have their student repeat the grade at their discretion through a form found on the PDE website. The governor is approving the process at this time.

XI. ADJOURN at 7:08 p.m.

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
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