

LINCOLN CHARTER SCHOOL
SPECIAL MEETING OF THE TRUSTEES
Tuesday, January 20, 2015
"Our Schools, One Team, One Vision"

1.0 CALL TO ORDER

A Special Meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on January 20, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 5:35 P.M.

ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Paulette Hawkins, Dorothy Sweeney, Frank Hawkins, Paula March, Michael Mehosky
Absent: Gregory Ford due to health issues.

Administers: Leonard Hart, Catherine Kveragas, Oscar Rossum, Vanessa Cusaac

Solicitors: Niles Benn, Greg Monskie

Staff: Wendell Harper

Guest: Angie Mason, York Daily Record

2.0 DISCUSSION ITEMS

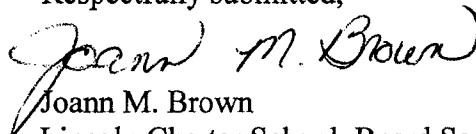
1.0 Charter Renewal Agreement – Mr. Monskie reviewed the draft agreement between the School District of the City of York and Lincoln Charter School, which is attached.

3.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved that the Board of Directors of the Lincoln Charter School agrees with the terms and provisions of the Charter Renewal Agreement, as attached hereto as Exhibit "A" and incorporated herein by reference, along with all Appendices described therein, and hereby authorizes its Board President, Danyiell Newman, to execute on behalf of the Board of Directors for the Lincoln Charter School, all necessary documents to give legal effect to the Charter Renewal Agreement, as presented. Motion approved by Frank Hawkins and seconded by Michael Mehosky. Board voted unanimously to approve.

With no further business, the public meeting was adjourned at 6:05 PM.

Respectfully submitted,



Joann M. Brown
Lincoln Charter School, Board Secretary

The Secretary shall make a part of the Minute Book this Resolution.

I, Joann Brown, Corporate Secretary of Lincoln Charter School, duly organized and existing under the laws of the Commonwealth of Pennsylvania, do hereby certify that the foregoing is the original Resolution of the Board of Directors of Lincoln Charter School, duly adopted on the 20th day of January, 2015, in accordance with the laws of the Commonwealth of Pennsylvania, and the Articles of Incorporation and By-Laws of Lincoln Charter School, as same have been amended to date, and that this Resolution has been preserved in the official corporate records of Lincoln Charter School.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate seal of Lincoln Charter School this 20th day of January, 2015.

By: Joann Brown
Joann Brown
Secretary, Lincoln Charter School

**ATTACHMENT TO RESOLUTION OF THE BOARD OF
DIRECTORS OF LINCOLN CHARTER SCHOOL DATED JANUARY 20,
2015**

2015 CHARTER RENEWAL AGREEMENT

**RESOLUTION OF THE BOARD OF DIRECTORS OF
LINCOLN CHARTER SCHOOL**

WHEREAS, the Lincoln Charter School has been operating pursuant to a Charter granted by the York City School District; and

WHEREAS, the current term of said Charter Renewal expires on June 30, 2015; and

WHEREAS, the Lincoln Charter School has, in accordance with all laws of the Commonwealth of Pennsylvania, and the policies, procedures, and requirements of the York City School District relating to applications for renewal of charters, applied for a five-year renewal of its Charter by application on October 31, 2014; and

WHEREAS, the York City School District has proposed a Charter Renewal Agreement, a copy of which is attached hereto as Exhibit "A," the purpose of which is to set forth by agreement the terms and conditions upon which Lincoln Charter School will be granted a Renewal Charter to operate Lincoln Charter School for an additional five-year period; and

WHEREAS, the Board of Directors of Lincoln Charter School intend to authorize the execution of the attached Charter Renewal Agreement, including all conditions contained therein, to allow Lincoln Charter School to continue its operation for the five-year term as set forth in the Charter Renewal Agreement.

NOW THEREFORE, upon Motion, duly made, seconded and carried at the Special Meeting of the Board of Directors of Lincoln Charter School held on the 20th day of January, 2015, it was

RESOLVED, that the Board of Directors of the Lincoln Charter School agrees with the terms and provisions of the Charter Renewal Agreement, as attached hereto as Exhibit "A" and incorporated herein by reference, along with all Appendices described therein, and hereby authorizes its Board President, Danyiell Newman, to execute on behalf of the Board of Directors for the Lincoln Charter School, all necessary documents to give legal effect to the Charter Renewal Agreement, as presented.