

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Wednesday, April 8, 2015
"Our Schools, One Team, One Vision"

1.0 CALL TO ORDER

A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on April 8, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 6:10 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Paulette Hawkins, Paula March, Gregory Ford.

Absent: Dorothy Sweeney was excused because of health reasons, Michael Mehosky for travel.

Administrators: Leonard Hart, Oscar Rossum, Sr., Vanessa Cusaac, Rosalind Brooks, Kenneth Medina, Consultant.

Solicitors: Gregory Monskie, Niles Benn.

Staff: Steve Clutter, Wendell Harper, Kathy Sears, Heather Hossler, Anne Clark, Tynisha Wilkes, Lorie Campell, Jennifer Luckenbaugh, Heather Hossler

3.0 PUBLIC/STAFF COMMENTS

NONE

4.0 APPROVAL

1. Be it resolved to approve the minutes from March 5, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
2. Be it resolved to approve the 2015-2016 Lincoln Charter School, school-wide Special Education Board Policies. A motion was made by Frank Hawkins and seconded by Paula March, and unanimously approved by the Board.
3. Be it resolved to approve the 2015-2016 Lincoln Charter School, school-wide ESL Board Policies. A motion was made by Paulette Hawkins and seconded by Paula March, and unanimously approved by the Board.
4. Be it resolved to change the Lincoln Charter Board of Trustees meeting from Thursday, May 7, 2015 to Monday, May 4, 2015. A motion was made by Gregory Ford and seconded by Paulette Hawkins.
Discussion: Change is due to the budget presentation.
Unanimously approved by the Board.
5. Be it resolved to approve two staff members to attend the Power School Training in the amount not to exceed \$3,098.00. A motion was made by Paula March and seconded by Paulette Hawkins.
Discussion: Mr. Clutter and Mrs. Sears would like to attend a Power School users training in July; the funds are available and the training would be good to work out issues they are having.
Board approved with Ms. Newman unstained from the vote.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Mr. Harper discussed the issue with the air conditioning and how much it would cost; he has been in contact with York City School District regarding the cost. Attorney Benn will research the lease with the School District to see if they are responsible to cover the cost.

Mr. Rossum brought up the subject of student physicals. We have a contract with Family First that was signed and since we did not give a notice to cancel with them, we would owe a penalty fee. The penalty would cost more than having Ms. Billings from York Hospital, therefore, we will look into having her provide the service for next year.

6.0 OLD BUSINESS

None.

- 7.0 Motion was made by Danyiell Newman and seconded by Paula March, and unanimously approved by the Board to go into Executive Session at 6:30 PM to discuss personnel issues.

Motion was made by Danyiell Newman and seconded by Paula March, and unanimously approved by the Board at 6:37 PM to return to public meeting.

6. Be it resolved to approve to have a Catapult employee removed from the contract which is a \$10,000.00 credit. A motion was made by Paula March and seconded by Frank Hawkins, and unanimously approved by the Board.
7. Be it resolved to authority Wendell Harper to proceed with Air Conditioning System repairs and counsel to determine who is responsible for the bill.

8.0 PRINCIPAL'S REPORT

Mr. Hart's report was submitted and is attached, the board had no questions. Mr. Hart wanted to highlight that the observations are complete.

9.0 FINANCIAL REPORT

Report was submitted and is attached, line 22 was discussed regarding the phone bill, and Mr. Harper explained he will take care of the issue with repayment of a Verizon credit.

8. Be it resolved to approve the financial payment for April. A motion was made by Paulette Hawkins and seconded by Paula March, and unanimously approved by the Board.

10.0 CATAPULT LEARNING

Dr Weston's report was submitted and is attached. Dr. Weston highlighted the Pilot for Wonders in Reading Program.

11.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report was submitted and is attached. Mr. Rossum announced the Mayor will be giving her State of the City Address and Ms. Clark will be receiving an award.

12.0 LPAC

Ms. Clark's report was submitted and is attached.

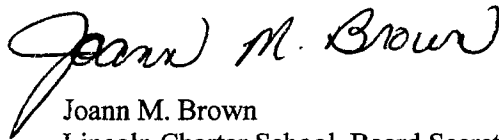
13.0 SOLICTIOR REPORT

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:25 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown
Lincoln Charter School, Board Secretary