

LINCOLN CHARTER SCHOOL
 SPECIAL MEETING OF THE TRUSTEES
 Monday, November 10, 2014
 "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 November 10, 2014. Ms. Danyiell Newman, Board President called the meeting to order at 5:00 P.M.

ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Paulette Hawkins, Dorothy Sweeney, Frank Hawkins, Paula March

Absent: Gregory Ford, Michael Mehosky

Administers: Leonard Hart, Catherine Kveragas, Oscar Rossum.

Solicitors: Niles Benn, Greg Monskie, Terence Barna

Staff: Kim Wilhide, Kathy Sears, Nohemi Ortiz, Wendell Harper

Guest: Angie Mason, York Daily Record

2.0 DISCUSSION ITEMS

1.0 Charter Renewal Process – Ms. Newman opened the floor for Attorney Benn went into detail regarding the language of the application and the reimbursement to the York City School District.

Mr. Frank Hawkins made a motion at 5:15 PM to go into Executive Session to discuss legal issues. Mrs. Paula March seconded.

Meeting was called back into session at 5:30 PM.

3.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved have Benn Law Firm represent the Charter Renewal Process for Lincoln Charter School. Motion approved by Paula March seconded by Frank Hawkins. Board voted to approve.

2. Be it resolved to approve the Charter Renewal application as presented ratifying the application. Motion approved by Frank Hawkins seconded by Paula March.

Discussion Mrs. Kveragas wanted to know if a new cover letter would be prepared, Mr. Benn stated that a letter would be sent to the district that his law firm would now be handling the process.

Mrs. March thanked the school for all their hard work.

Board voted to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 5:38 PM.

SIGNATURE'S

Paula March
 NAME

11/19/14
 DATE

Danyiell Newman
 NAME

11/19/14
 DATE

Clara M. Sweeney
 NAME

11/19/14
 DATE

Michael Mehosky
 NAME

11/19/14
 DATE

Frank Hawkins
 NAME

11/19/14
 DATE

 NAME

 DATE