

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, January 7, 2016
"Our Schools, One Team, One Vision"
AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL/ATTENDEES

3.0 PUBLIC/STAFF COMMENTS

4.0 APPROVAL

1. Be it resolved to approve the minutes from December 3, 2015
2. Be it resolved to remove Michael Doweary as a Voting board Member effective January 6, 2016.
3. Be it resolved to hire Michael Doweary as Board Treasurer effective January 11, 2016.
4. Be it resolved to hire Deloris Penn, as an independent contractor/Superintendent effective January 11, 2016.
5. Be it resolved to hire Theresa Bollis as Kindergarten Teacher effective December 9, 2015
6. Be it resolved to hire Roy Thomas, Physical Education Teacher effective January 4, 2016.
7. Be it resolved to change Nicole Buckley, from Building Substitute to Grade 3 Teacher effective January 7, 2016.
8. Be it resolved to change Geneva Sease from Building Substitute Teacher Part Time to Building Substitute Teacher Full Time effective January 7, 2016.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

9. Be it resolved to approve the financial payment.
10. Be it resolved to approve Mr. Minich to submit for RFP for Auditing of the School. RFP will be submitted between January 12, 2016 and February 12, 2016.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT