

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Wednesday, February 3, 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 January 7, 2016.
2. Be it resolved to approve the LCS 2016-2017 school calendar.
3. Be it resolved to approve the stipend amount of \$3,000.00 to Ariel Carrasquillo for covering the position of IT director.
4. Be it resolved to approve KSL Group for consulting service for E Rate.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

5. Be it resolved to approve the financial payment with the noticed changes.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT