

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, March 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 February 3, 2016.
2. Be it resolved to approve the LCS 2016-2017 school calendar.
3. Be it resolved to approve the expulsion of student ID #924000630, hearing held on February 4, 2016, student has been reassigned to River Rock Academy.
4. Be it resolved to accept the resignation of Crossing Guard, Mr. Earl Carter effective February 19, 2016.
5. Be it resolved to accept the resignation of Crossing Guard, Mr. Terry Jones effective February 26, 2016.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6. Be it resolved to approve the use of the gym on April 16, 2016 for New Convent Church.
7. Be it resolved to approve the Building Permit for April 9, 2016 for Salem Square – Keep York Beautiful.
8. Be it resolved to approve the Building Permit for the Back to School Night on August 2, 2016 from 5 PM to 8 PM.

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.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT