

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
Thursday, April 14, 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 March 3, 2016.
2. Be it resolved to approve the Lincoln Charter School 2016-2017 calendar of activities with noted changes.
3. Be it resolved to approve the corrected school-wide calendar.
4. Be it resolved to adopt “I Believe In Lincoln” as the official school song, with credit of creation given to Ms. Katherine Bright.
5. Be it resolved to hire Karen Smallwood, building crossing guard effective April 18, 2016.
6. Be it resolved to approve the attached agreement between Health Benefit Trust and Lincoln Charter School.

5.0 DISCUSSION ITEMS/NEW BUSINESS

7. 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

8. Be it resolved to approve the financial payment.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT