

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, May 5, 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 April 14, 2016.
2. Be it resolved to approve Dr. Solkv as a Culture and Climate Evaluator.
3. Be it resolved to approve Wendell Harper to submit paperwork for Disaster Relief and Emergency Assistance Act.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

4. Be it resolved to approve the financial payment.
5. Be it resolved to approve preliminary budget as a working document for 2016/2017 year.
6. Be it resolved to add Edquina Washington as an authorized signer to all bank accounts.
7. Be it resolved to retain Citrin & Cooperman for conducting outstanding and current year financial audits, effective May 6, 2016.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

11.0 OTHERS

8. Be it resolved to approve Lots of Love ELC to use the gym on June 2, 2016 for preschool graduation.
9. Be it resolved to approve Bingo on May 14, 2016 in the cafeteria.

ADJOURNMENT