

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
Thursday, June 2, 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 May 5, 2016.
2. Be it resolved to approve Jason Lashner, 1<sup>st</sup> grade teacher effective August 1, 2016.
3. Be it resolved to approve Chelsea Grace, 5<sup>th</sup> grade teacher effective August 1, 2016.
4. Be it resolved to approve Amanda Quinn, 2<sup>nd</sup> grade teacher effective August 1, 2016.
5. Be it resolved to approve Aubrey Werley, 2<sup>nd</sup> grade teacher effective August 1, 2016.
6. Be it resolved to approve Kariann Hollinger, Instructional Intervenient Teacher effective August 1, 2016.
7. Be it resolved to approve Alexis Lindo, 4<sup>th</sup> grade teacher effective August 1, 2016.
8. Be it resolved to reassign Deborah Savage, to Assistant Principal effective July 1, 2016.
9. Be it resolved to reassign Adam Dively, to Math Specialist effective July 1, 2016.
10. Be it resolved to reassign Sue Yoder to Academy Coach for the Elementary House effective July 1, 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

11. Be it resolved to approve the financial payment with the noted change to the M&T payment.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT