

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Tuesday, July 7, 2015
“Our Schools, One Team, One Vision
AGENDA

- I. CALL TO ORDER

- II. ROLL CALL/ATTENDEES

- III. DISCUSSION ITEMS

- IV. RESOLUTIONS TO BE ADOPTED
 - 1. Be it resolved to approve the M.O.U. as presented for the 2015-2016 school year
 - 2. Be it resolved to accept the resignation of Paula March, Voting Board Member.
 - 3. Be it resolved to approve Anne Clack, Student Assistant/Community Program Coordinator.
 - 4. Be it resolved to approve Steve Clutter, Director Instructional Technology and PIMS coordinator
 - 5. Be it resolved to approve Wendell Harper, Facilities Manager
 - 6. Be it resolved to approve Christine Rohrbaugh, School Nurse and from 12 month employee to 10 months.
 - 7. Be it resolved to terminate the position of Executive Director.
 - 8. Be it resolved to non-renew Brysen Wilson.
 - 9. Be it resolved to approve the contract with Catapult Learning for the E-Valuate Program.
 - 10. Be it resolved to approve the Building Permit for Salem Square on Tuesday, August 4, 2015.
 - 11. Be it resolved to approve the student and staff handbook as presented with revision.

- V. ADJOURNMENT