

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, August 6, 2015
“Our Schools, One Team, One Vision
AGENDA

I. CALL TO ORDER

II. ROLL CALL/ATTENDEES

III. PUBLIC/STAFF COMMENTS

IV. APPROVAL

1. Be it resolved to approve the minutes from June 25, 2015
2. Be it resolved to approve the minutes from June 30, 2015
3. Be it resolved to approve the minutes from July 7, 2015
4. Be it resolved to accept the resignation of Special Education Teacher, Lisa Albright effective July 16, 2015.
5. Be it resolved to accept the resignation of Third Grade Teacher, Kim Vottero effective July 20, 2015.
6. Be it resolved to accept the resignation of Kindergarten Teacher, Jason Winey effective July 16, 2015.
7. Be it resolved to accept the resignation of Fifth Grade Teacher, Kelly O’Shea effective August 4, 2015.
8. Be it resolved to hire Monica Bowman, Grade 4 Teacher effective August 3, 2015.
9. Be it resolved to hire Amanda Mertz, Grade 3 Teacher effective August 3, 2015.
10. Be it resolved to hire Deborah Savage, Special Education Director effective August 7, 2015.
11. Be it resolved to remove former employee Stacy Henderson as administrator of record from all Lincoln Charter School financial, budgetary, monetary, business and administrative accounts and statements.
12. Be it resolved to remove former employee Lee Bostic as an administrator of record from all Lincoln Charter School financial, budgetary, monetary, business and administrative accounts and statements.
13. Be it resolved to remove former employee Lee Bostic, Jr., as administrator of record from all Lincoln Charter School financial, budgetary, monetary, business and administrative accounts and statements.
14. Be it resolved to dissolve existing financial, budgetary, monetary, business and administrative accounts and statements established by Lincoln Charter School’s former school management company Edison Learning Incorporated.
15. Be it resolved to list Lincoln Charter School Business Manager Vanessa Cusaac, Board President Danyiell Newman and Anthony Repice as an administrator of record on the school’s Food Service bank account held by Santander Bank.

V. DISCUSSION ITEMS/NEW BUSINESS

Mr. Hart discussed the need for Part Time Paraprofessionals that were previously discussed and were the positions that were approved in the budget. Mr. Hart presented the following new hires.

16. Be it resolved to hire Sharon Sipe as Part Time Kindergarten Aide effective August 6, 2015.

17. Be it resolved to hire Jalayda Wilson as Part Time Kindergarten Aide effective August 6, 2015.
18. Be it resolved to hire Akilah Hawkins as Part Time Kindergarten Aide effective August 6, 2015.
19. Be it resolved to hire Rose Saylor as Grade 5 Teacher effective August 6, 2015.
20. Be it resolved to hire Laura Logan, Grade 5 Teacher effective August 6, 2015.

VI. OLD BUSINESS

VII. PRINCIPAL'S REPORT

VIII. FINANCIAL REPORT

21. Be it resolved to approve the financial payment for August

VI. LPAC

VII. SOLICITOR REPORT

22. Be it resolved to approve the amended report by the Solicitors to the Auditors.

VI. OTHERS

VII. ADJOURNMENT