

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, September 3, 2015
"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 August 6, 2015
2. Be it resolved to hire Timothy Rasmus as 4th Grade Teacher effective August 12, 2015
3. Be it resolved to hire Rachel Hegedus as Special Education Teacher effective August 12, 2015
4. Be it resolved to approve the Annual Thanksgiving Dinner for Salem Square on November 19, 2015.
5. Be it resolved to approve meals for parents LPAC/LLPAC meeting \$150.00 each for nine meetings for a total of \$1,400.00 provided by our food service Wistons.
6. Be it resolved to approve Clara Anderson as a Voting Board Member effective September 8, 2015 for a four year term.
7. Be it resolved to approve Edquina Washington as a Voting Board Member effective September 8, 2015 for a four year term.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

Report was submitted and is attached.

8. Be it resolved to approve the financial payment for September.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

Contract with Newton Alliance has some modification, Attorney Benn is comfortable with contract a few changes.

9. Be it resolved to approve the contract with Newton Alliance LLC subject to modifications made by Attorney

11.0 OTHERS

ADJOURNMENT