

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
Thursday, October 1, 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 September 3, 2015
2. Be it resolved to accept the resignation of Special Education Teacher Alicia Rowe effective October 9, 2015.
3. Be it resolved to accept the resignation of Building Substitute Lorena Maldonado effective October 12, 2015.
4. Be it resolved to accept the resignation of Physical Education Teacher Colleen Gaston effective September 18, 2015.
5. Be it resolved to approve Lincoln Charter School to become a member of the Key Stone Alliance consortium at an annual cost of \$7500.
6. Be it resolved to approve Anti-Bullying Policy that was added to the LCS 2015-2016 Handbook.
7. Be it resolved to hire independent contractor Dr Robert Tabachini effective October 1, 2015.
8. Be it resolved to approve the building permit for Salem Square Association to use the school cafeteria on October 3, 2015 for clean sweep day from 7:30 AM until 11:30 AM.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL’S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

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

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

11.0 OTHERS

ADJOURNMENT