

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
Wednesday, November 4, 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 October 1, 2015
2. Be it resolved to accept the resignation of Gregory Ford as a Voting Board Member effective October 30, 2015
3. Be it resolved to accept the resignation of Lisa Kennedy as a Voting Board Member effective October 30, 2015
4. Be it resolved to accept the resignation of Technology Director, Steven Clutter effective October 2, 2015.
5. Be it resolved to accept the resignation of fourth grade teacher, Nicole Garner effective October 2, 2015.
6. Be it resolved to accept the resignation of special education teacher, Rachel Hedgus effective November 13, 2015.
7. Be it resolved to accept the formal expulsion of student #924001283.
8. Be it resolved to approve the transfer of Rose Saylor from Building Substitute to Fourth Grade Teacher effective November 9, 2015.
9. Be it resolved to hire Pamela Westbrook as Special Education Teacher effective November 9, 2015.
10. Be it resolved to approve the MLK Banquet on January 17, 2016 from 1:00 PM to 9:00 PM.
11. Be it resolved to accept the resignation of Elizabeth Leese effective November 20, 2015.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

12. Be it resolved to approve the financial payment.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT