

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, August 2, 2018
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on August 2, 2018. Ms. Edquina Washington, Board President called the meeting to order at 6:01 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Kyle Moore, Margarita Quashie and Marie Burgos.

Administrators: Deborah Savage, Shante Smith and Kim Murray

Consultants:

Staff/Guest: Ginny Smelter, Ariel Carrasquillo and Kristin Sipe

4.0 PUBLIC/STAFF COMMENTS

NONE

5.0 APPROVAL

1. Be it resolved to approve the minutes from June 7, 2018 board meeting. A motion was made by Marie Burgos and seconded by Margarita Quashie, and unanimously approved by the Board.
2. Be it resolved to hire Ms. Merideth Kyle as a Building Substitute for the 2018-2019 school year effective Aug 1, 2018. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
3. Be it resolved to hire Mr. Tavon Jackson as Technology Support for the 2018-2019 school year effective Aug 1, 2018. A motion was made by Margarita Quashie and seconded by Kyle Moore, and unanimously approved by the Board.
4. Be it resolved to hire Ms. Brenda Garcia as an Instructional Coach for the 2018-2019 school year effective Aug 1, 2018. A motion was made by Marie Burgos and seconded by Margarita Quashie, and unanimously approved by the Board.
5. Be it resolved to accept Mr. Michael Doweary’s letter of resignation as LCS Board Treasurer. A motion was made by Margarita Quashie and seconded by Kyle Moore, and unanimously approved by the Board.
6. Be it resolved to accept Ms. Julie Swope as an official LCS Board Member effective August 2, 2018. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.

7. Be it resolved to accept the increase of sick leave from 8 days per year to 10 days per year for full time employees. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.
8. Be it resolved to officially track COMP time for all approved positions/projects. A motion was made by Margarita Quashie and seconded by Marie Burgos, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Ms. Smith gave a presentation in regards to LCS sick leave policy and the official tracking of COMP time.

6.0 OLD BUSINESS

Mr. Carrasquillo gave a presentation explaining the EDR System (Electronic Disciplinary System). In this system all disciplinary actions are handled in the electronic system. The system will roll out on August 8, 2018. Copies have disciplinary paperwork will be given to the Teacher, Admin. Team, and Culture & Climate team.

7.0 PRINCIPAL'S REPORT

Report is attached

8.0 FINANCIAL REPORT

None

9.0 LPAC

Report is attached

10.0 SOLICITOR REPORT

None

Board went into Executive Session at 6:44 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 6:54 PM.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:54 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary