

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES

Thursday, May 2, 2019

“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 May 2, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:03 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Renitta Franklin, Marie Burgos, Kyle Moore and Julie Swope

Administrators: Deborah Savage, Shante Smith and Kim Murray

Consultants:

Staff/Guest: Anne Clark, Nohemi Ortiz, Ariel Carrasquillo, Kristin Sipe, Vanessa Cussac, Marc F. and Adam Dively

4.0 PUBLIC/STAFF COMMENTS

Ms. Savage announces that LCS Education Open House will be on May 7<sup>th</sup> at 5pm.

5.0 APPROVAL

1. Be it resolved to approve the minutes from April 4, 2019 board meeting. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board.
2. Be it resolved to approve the Lincoln Charter School’s Homeless Policy. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Mr. Carrasquillo gave a technology update in regards to the upkeep of LCS homeless record, staffing model program, staff attendance system and an internal newsletter.

6.0 OLD BUSINESS

Current Vacancy

- Full-time Self-contained Learning Support Teacher for the 2018-2019 school year effective immediately.

7.0 PRINCIPAL’S REPORT

- Monthly report attached to email sent – Ms. Clark announced that there were no kids that eloped in March as first reported.

## 8.0 FINANCIAL REPORT

- Ms. Cussac and Ms. Murray are currently working on the budgets for upcoming budget meeting.

## 9.0 LPAC

Ms. Anne Clark presents

- SPAT Conference is coming up in July.
- LCS held its 1<sup>st</sup> Leadership Luncheon with Sgt. Major Carrie Kwiatkowski.
- Hosted the 1<sup>st</sup> Friday Latino Unidos

## 10.0 SOLICITOR REPORT

None

## ADJOURNMENT

With no further business, the public meeting was adjourned at 6:27 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal  
Lincoln Charter School, Board Secretary