

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, January 3, 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 January 3, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:00 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: Shante Smith and Kim Murray

Consultants:

Staff/Guest: Anne Clark, Nohemi Ortiz, Ariel Carrasquillo, and Kristin Sipe

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from December 6, 2018 board meeting. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
2. Be it resolved to accept and adopt the final financial audit for the 2017-2018SY as by CitrinCooperman. A motion was made by Renitta Franklin and seconded by Julies Swope, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

None

6.0 OLD BUSINESS

Current Vacancy

- Full-time Building Substitute- for the 2018-2019 school year effective immediately. (2)
- Part-time Crossing Guard-for the 2018-2019 school year effective immediately.

7.0 PRINCIPAL’S REPORT

Report is attached

- Ms. Washington asks about 5th grade suspensions in which Ms. Clark explains that there was upraise in discipline for 5th grade (possibly due to upcoming holiday) but they

decided to deal with them head on. Next month we get a presentation of what the Twilight program is all about and how it works.

- Mrs. Franklin asks about the Science portion and what could be done improve. Ms. Clark and Ms. Sipe would like to kind of revamp science program.

8.0 FINANCIAL REPORT

None

9.0 LPAC

Ms. Anne Clark presents

- We received a letter from York County Food Bank thanking us for the over 1,000 pounds of food we collected.
- MLK event on 1/21/19

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:37 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary