

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, November 1, 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 November 1, 2018. Ms. Edquina Washington, Board President called the meeting to order at 6:05 P.M.

2.0 ROLL CALL/ATTENDEES

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

Administrators: Leonard Hart, Deborah Savage, Shante Smith and Kim Murray

Consultants:

Staff/Guest: Anne Clark, Ginny Smelter, Akilah Hawkins, Adam Dively, Nohemi Ortiz, Ariel Carrasquillo and Kristin Sipe

4.0 PUBLIC/STAFF COMMENTS

Mrs. Savage announced that SPED Columbus, OH gave us a great compliment when asking us what we do to be so great.

Mr. Hart announced that Ms. Ortiz is back from surgery and doing well.

5.0 APPROVAL

1. Be it resolved to approve the minutes from October 4, 2018 board meeting. A motion was made by Marie Burgos and seconded by Renitta Franklin, and unanimously approved by the Board.
2. Be it resolved to reassign Brandy Stormes as a fulltime building substitute effective October 15, 2018. A motion was made by Margarita Quashie and seconded by Julie Swope, and unanimously approved by the Board.
3. Be it resolved to hire Brandy Stormes as a first grade fulltime teacher effective October 15, 2018. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board.
4. Be it resolved to accept the resignation of Rachel Gainer as a first grade fulltime teacher effective October 12, 2018. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.
5. Be it resolved to hire Eileen Druck as an ESL teacher fulltime effective November 12, 2018. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.

6. Be it resolved to accept the resignation of Peter Oates as a Culture and Climate fulltime effective November 1, 2018. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Board will come back to

6.0 OLD BUSINESS

Ms. Washington discussed the 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.
- Full-time Culture and Climate Behavior Specialist for the 2018-2019 school year effective December 31, 2018.

7.0 PRINCIPAL'S REPORT

Report is attached

Ms. Washington mentioned the drop in discipline from September to October, which is excellent.

Mr. Hart announces that the PVAS data has come out and will be presented in the December board meeting. The achievement data is off the charts. Our gains are green/blue all across the board except for science. Science is in red but we are still unsure on what cap/measuring rod they are using for science because science is only fourth grade.

8.0 FINANCIAL REPORT

Report is attached

Mr. Hart, Ms. Cusaac and Ms. Murray had a financial committee meeting with Tom Taylor (financial advisor) and we are currently in a great state. Our fund balance is very healthy. Bills are all under 30 days due thanks to Ms. Murray's hard work. Mr. Hart recommends the board accept the August and September 2018 financials.

7. Be it resolved to accept the August 31, 2018 financial statements. A motion was made by Margarita Quashie and seconded by Renitta Franklin, and unanimously approved by the Board.

8. Be it resolved to accept the September 30, 2018 financial statements. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.

9.0 LPAC

Ms. Anne Clark presents all of the LCS events that have taken place.

- CASA team came to visit the parents. CASA told parents about services that re available to them and encouraged them to vote.
- We had the final presentation for the 2018 Ambassadors.
- International Walk to School day went well with 30 parents participating.

Ms. Clark announces that two great things happen yesterday, AETNA reached out and would like to do a community cooking class at LCS and York City reached out to have us host the Youth Directors first annual meeting.

10.0 SOLICITOR REPORT

None

Board went into Executive Session at 6:24 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 7:07 PM.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:08 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary