

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, October 4, 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 October 4, 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 ClarkGinny Smelter, Akilah Hawkins, Adam Dively, 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 September 6, 2018 board meeting. A motion was made by Kyle Moore and seconded by Margarita Quashie, and unanimously approved by the Board.
2. Be it resolved to hire Brandy Stormes as Building Substitute fulltime effective September 24, 2018. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.
3. Be it resolved to except and adpt the final financial audit for the 2016-2017SY as by CitrinCooperman. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
4. Be it resolved to accept the resignation of Jason Lashner, Grade 2 teacher effective September 21, 2018. A motion was made by Marie Burgos and seconded by Julie Swope, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

None

6.0 OLD BUSINESS

None

7.0 PRINCIPAL’S REPORT

Report is attached

Mr. Hart speaks on the fact that he has notice a trend in disciplinary with the lower grades and some of the higher grades as well. We might see a spike in disciplinary referrals coming up. Staff has been speaking with the students on

making good choices and decisions, while staff also is providing wrap around services to the parents.

8.0 FINANCIAL REPORT

Report is attached

LCS is in good financial standing and currently up to date on all audits. The next audit is not due until December 30th but we are currently working on that.

5. Be it resolved to accept the June 30, 2017 financial statements. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.

9.0 LPAC

Ms. Anne Clark presents all of the LCS events that have taken place. LCS had a great start to the school year with the parents.

- We received the new health equity T-shirts and all the parents that participated in the field trip to the York Fair received one.
- LCS's 1st Annual Parent picnic was a great success with 75 parents attending.
- International Walk to School & Health Summit in on 10/10/18.
- First LPAC & LLPAC meeting of the year was held on the playground.
- Increase on the Fresh Fruit grant to \$6,500.00
- LCS has been approved for new kitchen equipment

10.0 SOLICITOR REPORT

None

Board went into Executive Session at 6:25 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 7:07 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary