

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
November 1, 2018  
6:00 PM  
AGENDA

- I. CALL TO ORDER – BOARD PRESIDENT – Edquina Washington
  
- II. RECOGNITION OF GUESTS
  
- III. PUBLIC/STAFF COMMENT
  
- IV. APPROVAL
  - 1. Be it resolved to approve the minutes from October 4, 2018 board meeting.
  - 2. Be it resolved to reassign Brandy Stormes as a fulltime building substitute effective October 15, 2018.
  - 3. Be it resolved to hire Brandy Stormes as a first grade fulltime teacher effective October 15, 2018.
  - 4. Be it resolved to accept the resignation of Rachel Gainer as a first grade fulltime teacher effective October 12, 2018.
  - 5. Be it resolved to hire Eileen Druck as an ESL teacher fulltime effective November 12, 2018.
  - 6. Be it resolved to accept the resignation of Peter Oates as a Culture and Climate fulltime effective December 31, 2018.
  
- V. DISCUSSION ITEMS/NEW BUSINESS
  - York City October 29, 2018 letter. (**Executive Session**)
  
- VI. OLD BUSINESS
  - None

**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.

- VII. PRINCIPAL'S REPORT
  - Monthly report attached to email sent
  
- VIII. FINANCIAL REPORT
  - None
  
- IX. LPAC
  - Monthly report attached to email sent
  
- X. SOLICITOR REPORT
  - None

Next board meeting will be held on **Thursday, December 6, 2018** at 6:00 PM

Committee List

Discipline

Edquina Washington

Building and Grounds/ Food Services

Renitta Franklin

Community Outreach

Renitta Franklin

Personnel/Employee Relations

Edquina Washington

Budget/Finance

Negotiations

Solicitor of the Board, Lead  
Principal @ Lincoln  
Board President