

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES

Thursday, June 4, 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 June 4, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:02 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, Kristin Sipe, Lisa Ramos and Tom Taylor

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from May 2, 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 five youth summer position to work throughout the school at \$10.00 an hour not to exceed 20 hours a week. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
3. Be it resolved to move the July meeting to June 27, 2019 at 6:00 p.m. due to the 4<sup>th</sup> of July holiday week. Resolution was tabled-there will be no board meeting in July.
4. Be it resolved to accept the 2019-2020 school budget as presented. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board.
5. Be it resolved to approve the Safety Report as presented. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.
6. Be it resolved to hire Lisa Ramos as a teacher for the 2019-2020 school year. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.

7. Be it resolved to hire Rhonnda Hawkins-Part time crossing guard for the 2019-2020 school year. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board.

Board went into Executive Session at 6:17 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 6:36 PM.

## 5.0 DISCUSSION ITEMS/NEW BUSINESS

- Safety Report

## 6.0 OLD BUSINESS

None

## 7.0 PRINCIPAL'S REPORT

- Monthly report attached to email sent – Discussion regarding the rise in discipline of the 3<sup>rd</sup> grade students

## 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

- 700 students, 80 staff members and 20 parents attended the York Revs game.
- Promotions went well
- Bike to the city was a success. There were 62 bikes donated by Recycle Bike

## 10.0 SOLICITOR REPORT

None

## ADJOURNMENT

With no further business, the public meeting was adjourned at 6:43PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal  
Lincoln Charter School, Board Secretary