

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, September 5, 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 September 5, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:11 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: Leonard Hart, Shante Smith and Kim Murray
Consultants:
Staff/Guest: Anne Clark, Nohemi Ortiz, Solita Day, Danielle Stehman, Keith Stevenson and Ken Bruggeman

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to accept and approve the settlement of (\$289,511.42) reconciliation ADM based on the new calculations conducted by Tom Taylor on August 19, 2019 to the School District of the City of York. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
2. Be it resolved to accept the contract agreement for “Principal’s Quarterback LLC” to conduct the Lincoln Charter School grade expansion for the upcoming charter renewal for 2019-2020 for the agreed not to exceed (\$16, 000) terms as listed in the presented agreement MOU agreement. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
3. Be it resolved to hire Maria DeJesus as Instructional Aide ESL Department for the 2019-2020 school year. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.
4. Be it resolved to accept the contract agreement for “Dedicated 2 Success LLC” to conduct the annual Principal/Assistant to the Principal & /CEO 2019-2020 evaluations for the agreed not to exceed (\$15, 750) terms as listed in the presented agreement MOU agreement. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
5. Be it resolved to accept the resignation of Theresa Graham from her 2019-2020 assigned position as (Special Education Teacher) effective August 16,

2019. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.

6. Be it resolved to accept the resignation of Amanda Mertz from her 2019-2020 assigned position as (5th Grade Education Teacher) effective July 29, 2019. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
7. Be it resolved to accept the hire of Jasmily Almanzar from her 2019-2020 assigned position as (Instructional Coach) effective August 14, 2019. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.
8. Be it resolved to accept the hire of Alicia Zeller from her 2019-2020 assigned position as (4th Grade Education Teacher) effective August 12, 2019. A motion was made by Renitta Franklin and seconded by Julie Swope, and unanimously approved by the Board.
9. Be it resolved to accept the hire of Amy Snyder from her 2019-2020 assigned position as (Self-Contain Primary Grade Education Teacher) effective August 12, 2019. A motion was made by Kyle Moore and seconded by Marie Burgos, and unanimously approved by the Board.
10. Be it resolved to approve the contract/agreement with ProCare therapy for speech pathology services for 2019-2020 school year. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Danielle Stehman with Buchart Horn Architects and Ken Bruggeman with Campbell Associates gave a presentation in regards to the new library and playground design plans. Ms. Stehman gave a very detailed printout of the design plans, explaining the reason for each section. Mr. Bruggeman gave the cost breakdown for each section and the total estimated cost.
- Ms. Day give a presentation regarding a new program that she formed to help students and parents of LCS. It is called the Bookbag Program. It was designed to help parents who may be struggling to provide enough food in the home for the family. It is all done anonymously and parents come during the day to collect the items.

Board went into Executive Session at 6:58 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 7:43 PM.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL'S REPORT

Report given with agenda

8.0 FINANCIAL REPORT

Report given with agenda

- Audits are on time and moving in the right direction

11. Be it resolved to approve the August 31st 2019 financial statements. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.

9.0 LPAC

Ms. Anne Clark presents

- Title One riffles went well
- 50 parents registered to assist with events
- DC Trip will be on September 24th
- York Fair Trip is next week

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:55PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary