

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Thursday, August 7, 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 August 7, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:12 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, Zakiyia Hawkins, Solita Day, Taliana Kyle and Gianalis Ortiz.

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to hire Zakiyia Hawkins as an Instructional Aide for the 2019-2020 school year. A motion was made by Marie Burgos and seconded by Julie Swope, and unanimously approved by the Board.
2. Be it resolved to hire Vanessa Taylor as Instructional Aide for the 2019-2020 school year. 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 Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
4. Be it resolved to hire Barbara Moyer as a Part Time Physical Therapist for the 2019-2020 school year. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.
5. Be it resolved to hire Solita Day as a Social Worker for the 2019-2020 school year. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
6. Be it resolved to approve the transfer of Brenda Garcia from Front Desk Safety to Security for the 2019-2020 school year. A motion was made by Marie Burgos and seconded by Kyle Moore, and unanimously approved by the Board.

7. Be it resolved to approve the transfer of Jessica Stefanik to Special Education for the 2019-2020 school year. A motion was made by Renitta Franklin and seconded by Julie Swope, and unanimously approved by the Board.
8. Be it resolved to hire Alicia Siglin as a Building Substitute for the 2019-2020 school year. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board.
9. Be it resolved accept the MOU with the York City Police Department and Lincoln Charter School for the 2019-2020 school year. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board

#### 5.0 DISCUSSION ITEMS/NEW BUSINESS

- Youth Workers Taliana Kyle and Gianalis Ortiz gave a presentation regarding the work they did over the summer and all the interesting things that they learned working with Lincoln Charter School.

#### 6.0 OLD BUSINESS

None

#### 7.0 PRINCIPAL'S REPORT

- Mr. Hart discussed the fact that the letter of intent to renew Charter has been sent in
- LCS has 654 students enrolled for the 2019-2020 school year
- Mrs. Franklin applauded the youth workers for all their hard work this summer

#### 8.0 FINANCIAL REPORT

- In progress of completing the I-90

#### 9.0 LPAC

Ms. Anne Clark presents

- We had 50 new parents through cubs, one volunteer grandparent daily and 5 parents attended field trip.
- Clothing drive brought in several hundred uniforms for families in need

#### 10.0 SOLICITOR REPORT

None

#### ADJOURNMENT

With no further business, the public meeting was adjourned at 6:50PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal  
Lincoln Charter School, Board Secretary