

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, October 3, 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 October 3, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:09 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, Kristin Sipe, Adam Dively, Ariel Carrasquillo and Emily Laughlin

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from September 5, 2019 board meeting. A motion was made by Renitta Franklin and seconded by Julie Swope, and unanimously approved by the Board.
2. Be it resolved to accept and approve the new school-wide tuition reimbursement policy as presented. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
3. Be it resolved to accept the resignation of Marc Fry from his 2019-2020 assigned position as (Director of the school-wide Basketball program) affective September 23, 2019. A motion was made by Renitta Franklin and seconded by Julie Swope, and unanimously approved by the Board.
4. Be it resolved to accept and approve the Lincoln Charter School's Comprehensive Plan to sit for 30 days before final approval. 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 recommendation to submit the draft lease agreement for the building located at 459 West King Street to Ms. Cindy Dobson and her business solicitor for her review, negotiations and approval. 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 recommendation to approve stipends for the athletic program for 3 Coaches (at \$750.00 each) and 1 Director (at \$1500.00 each) for September 30th 2019- March 30th 2020 school term. 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 recommendation to approve and submit the Lincoln Charter School Charter Amendment application to The City of York School district as presented. A motion was made by Renitta Franklin and seconded by Marie Burgos, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Board went into Executive Session at 6:35 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 6:44 PM.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL'S REPORT

Report given with agenda

Thank you to Ms. Solita Day who has been a great asset to LCS.

8.0 FINANCIAL REPORT

Report given with agenda

- LCS is in great financial standing

8. Be it resolved to approve the September 30th 2019 financial statements. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.

9.0 LPAC

Report given with agenda

Ms. Anne Clark presents

- 30 parents were in attendance for the LPAC Parent Meeting
- DC Trip on September 24th was a great and memorable experience for everyone
- York Fair Trip went well
- Healthy Championship

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:52PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary