

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
October 3, 2019
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 September 5, 2019 board meeting.
2. Be it resolved to accept and approve the new school-wide tuition reimbursement policy as presented.
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) effective September 23, 2019.
4. Be it resolved to accept and approve the Lincoln Charter School's Comprehensive Plan to sit for 30 days before final approval.
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.
6. Be it resolved to accept the recommendation to approve stipends for the athletic program for the 2019-2020 school terms.
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.

V. DISCUSSION ITEMS/NEW BUSINESS

Convene for executive session to discuss the Lincoln Charter School Charter Renewals for lease agreement, application and stipend compensation process

VI. OLD BUSINESS

Never forget that a small group of thoughtful people can change the world. Indeed, it's the only thing that ever has. – Margaret Mead

- VII. PRINCIPAL’S REPORT
 - Monthly report attached to email sent by Mr. Hart
- VIII. FINANCIAL REPORT
- IX. LPAC
 - Report attached to email sent by Mr. Hart
- X. SOLICITOR REPORT

Committee List

Discipline

Edquina Washington

Community Outreach

Renitta Franklin

Budget/Finance

Negotiations

Solicitor of the Board, Lead
Principal @ Lincoln
Board President

Building and Grounds/ Food Services

Renitta Franklin

Personnel/Employee Relations

Edquina Washington