LINCOLN CHARTER SCHOOL MEETING OF THE TRUSTEES

Thursday, April 2, 2020 "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 April 2, 2020. Ms. Edquina Washington, Board President called the meeting to order at 6:05 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Renitta Franklin, Marie Burgos, Julie Swope and Kyle Moore

Administrators: Leonard Hart, Anne Clark, Shante Smith and Kim Murray Staff/Guest: Ariel Carrasquillo, Kristin Sipe, Adam Dively and Solita Day

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

None

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Mr. Hart thanked the team for all the hard work they have been doing due to the
 recent circumstances. On March 13th a waiver was submitted to continue to feed
 the students of LCS. We are currently pushing out devices to our students so they
 can continue to learn. We have been in communication with Comcast about ways
 to provide the internet to our students in need of assistance.
- Ms. Sipe spoke on how they are working to provide school work and the plan for continued education for all ELS students.
- Mr. Dively reports that he has been in charge of our teacher accountability. All teachers are available to parents and students Mon Fri. between the hours of 9am -Noon and 1pm -3pm. Mr. Carrasquillo added that the help desk is also available from 9am 2pm, daily.
- Mrs. Clark spoke on the food service program. LCS serves 300-500 meals a day consisting of breakfast and lunch. They are now looking at a plan for pre packaged meals.
- The emergency plan of action continues to be updated as updates are given to the leadership team.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL'S REPORT

None

8.0 FINANCIAL REPORT

> LCS school is in good financial standings and billing will continue to be processed.

9.0 LPAC

Ms. Anne Clark and Mrs. Day presentsStay Connected - Spirit Week - this week is Kindness Week

10.0 SOLICTIOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:00 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal Lincoln Charter School, Board Secretary