

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Thursday, December 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 December 5, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:16 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Renitta Franklin, 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, Edman King and Tom Taylor

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from November 7, 2019 board meeting. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
2. Be it resolved to approve May 9, 2020 as the date for the Lincoln Charter Gala. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Mr. Edman King (representative for Barbaracane Thornton & Company) gave a summary detailed breakdown presentation in regards to the LCS audit for June 30, 2019.

3. Be it resolved to accept the audit report from Barbacane Thornton & Company dated June 30, 2019 with the findings that were indicated. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL’S REPORT

Report given with agenda

- Ms. Swope noticed how much was going on and how busy everyone has been.

## 8.0 FINANCIAL REPORT

Report given with agenda

Be it resolved to accept the financial statements dated October 31, 2019. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board.

## 9.0 LPAC

Report given with agenda

Ms. Anne Clark presents

- Inducted Student Ambassadors and Parent Ambassadors. The parents are very excited to get involved with LCS.
- We have now been approved for Aquaponics classroom at LCS. Dr. Bracey Green from Temple University conducted the training.
- We have 100 Turkeys going out to families in need through our partnership with the food bank.

## 10.0 SOLICITOR REPORT

None

## ADJOURNMENT

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

Respectfully submitted,

Kameo S. Neal  
Lincoln Charter School, Board Secretary