

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, February 6, 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 February 6, 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, Kyle Moore and Julie Swope
Administrators: Leonard Hart, Anne Clark, Vanessa Cussac, Shante Smith and Kim Murray
Staff/Guest: Ariel Carrasquillo, Kristin Sipe, Adam Dively, Solita Day and Ginny Smeltzer

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from January 9, 2019 board meeting. A motion was made by Renitta Franklin and seconded by Julie Swope, and unanimously approved by the Board.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- LCS had the third strategic planning meeting for expansion with leadership team and Tom Taylor. It was a very good informative meeting discussing campus fees and possible future expenses.
 - We have received use of facility forms from PA Shocker, Felicia’s Tae Kwon Do and Brian Kennedys in regards to the usage of the gymnasium in campus A & B.
2. Be it resolved to accept the building use of facility agreement with BK Programs, PA Shocker and Felicia’s Tae Kwon Do for campus A & B effective February 6, 2020 until June 30, 2020. A motion was made by Julie Swope and seconded by Marie Burgos, and unanimously approved by the Board. Mr. Kyle Moore abstained in the voting process.
 - York City School District sent a letter requesting additional information to be submitted. The information was turned in on time and we are waiting for their response.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL'S REPORT

- Mr. Ariel Carrasquillo gave a complete breakdown on the Instructional and Operational surveys done by the LCS staff.

8.0 FINANCIAL REPORT

- Mrs. Cussac noted that the school is in good financial standings but she does see a possible error in the reporting regarding student revenue.
3. Be it resolved to accept the financial statements dated January 31, 2019, noting that staff will reach out to Tom Taylor for an explanation concerning student revenue. A motion was made by Julie Swope and seconded by Kyle Moore, and unanimously approved by the Board.

9.0 LPAC

Report given with agenda

Ms. Anne Clark and Mrs. Day presents

- 5th grade final game is tonight.
- JA Biztown interviews went great.
- The skate party went well with 20 parents in attendance.
- Red sand event was good. We stand against Human Trafficking.
- School Choice was awesome.
- MLK event had 360 people in attendance.

Board went into Executive Session at 7:05 PM for discussion regarding legal and employment matters.

Board returned to public meeting at 7:28 PM.

4. Be it resolved to terminate Faith Ann Rosario as part time crossing guard effective February 6, 2020. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:29 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary