

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, November 7, 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 November 7, 2019. Ms. Edquina Washington, Board President called the meeting to order at 6:08 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: Fernando Arciniega, Amanda Lu, Lindsay VanAsdalan, Christopher & Indya Toussant, Timothy & Vienna Berry, Anne Clark, Nohemi Ortiz, Solita Day, Michelle Kilgore, Jessica Stefanik, Azaida Washington, Kristin Sipe, Adam Dively, David Overton Jr., Akilal Hawkins, Ginny Smeltzer, Ariel Carrasquillo and Emily Laughlin

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

1. Be it resolved to approve the minutes from October 3, 2019 board meeting. A motion was made by Julie Swope and seconded by Renitta Franklin, and unanimously approved by the Board.
2. Be it resolved to accept the final approval of the Lincoln Charter School's Comprehensive Plan for the 2019-2023 school year. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.
3. Be it resolved to sign the final lease agreement with accurate square footage identified for the building located at 459 West King Street with Ms. Cindy Dobson and her business solicitor. A motion was made by Julie Swope and seconded by Kyle Moore, and unanimously approved by the Board.
4. Be it resolved to approve part II of stipends for the staff who worked on the Charter Renewal Application for the 2019-2020 school terms for the October 31, 2019 submission. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
5. Be it resolved to approve the school-wide bonuses allotment for the 2019-2020 school year to be applied during the December 13, 2019 payroll. A motion was made by Julie Swope and seconded by Kyle Moore, and unanimously approved by the Board.

6. 6. Be it resolved to approve and submit the Lincoln Charter School charter application with 6th -8th grade expansion to The City of York School district as presented on the October 31, 2019 deadline. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board.
7. Be it resolved to approve the Lincoln Charter School 20th year Gala celebration to be held on a future date from 6-10 at the Valencia Ball Room. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.
8. Be it resolved to accept the 2020 Lincoln Charter School renewal of the High Mark Health Insurance agreement. A motion was made by Renitta Franklin and seconded by Kyle Moore, and unanimously approved by the Board.
9. Be it resolved to approve the application for lease reimbursement for Lincoln Charter School form PDE-4018 for the 18-19 school year. A motion was made by Kyle Moore and seconded by Renitta Franklin, and unanimously approved by the Board. Including Board President, Edquina Washington and Board Member Julie Swope. Board member Marie Burgos was not in attendance for this board meeting.

5.0 DISCUSSION ITEMS/NEW BUSINESS

- Mr. Hart and Ms. Clark presented the new 2019-2020 Lincoln Charter School Parent Ambassadors with certificates of completion in a Graduation ceremony.
- Ms. Clark and Ms. Laughlin gave a presentation on the Temple University agreement for the Aquaponics system for Lincoln Charter School & Hope Street Learning Lab.
- Mrs. Sipe and Ms. Clark gave a presentation on how Mr. Leonard S. Hart has graduated and is now a Certified National Superintend.

6.0 OLD BUSINESS

None

7.0 PRINCIPAL'S REPORT

Report given with agenda

Mr. Dively presented the data for LCS and announced that LCS is meeting their growth markers.

8.0 FINANCIAL REPORT

Report given with agenda

10. Be it resolved to approve the October 31, 2019 financial statements. A motion was made by Kyle Moore and seconded by Julie Swope, and unanimously approved by the Board.

9.0 LPAC

Report given with agenda

Ms. Anne Clark presents

- 100 parents participated in the Skate Party and things went extremely well
- International Walk to School Day- 20 parents in attendance
- Parent Ambassadors graduated
- Crime survivors came to LCS on Saturday

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:57 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary