## LINCOLN CHARTER SCHOOL MEETING OF THE CHARTER BOARD OF TRUSTEES

August 1, 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 hire Zakiyia Hawkins as an Instructional Aide for the 2019-2020 school year.
  - 2. Be it resolved to hire Vanessa Taylor as Instructional Aide for the 2019-2020 school year.
  - 3. Be it resolved to hire Maria DeJesus as Instructional Aide ESL Department for the 2019-2020 school year.
  - 4. Be it resolved to hire ReKeisha Cole as an Instructional Aide for the 2019-2020 school year.
  - 5. Be it resolved to hire Barbara Moyer as a Part Time Physical Therapist for the 2019-2020 school year.
  - 6. Be it resolved to hire Solita Day as a Social Worker for the 2019-2020 school year.
  - 7. Be it resolved to approve the transfer of Brenda Garcia from Front Desk Safety to Security for the 2019-2020 school year.
  - 8. Be it resolved to approve the transfer of Jessica Stefanik to Special Education for the 2019-2020 school year.
- V. DISCUSSION ITEMS/NEW BUSINESS
  - ➤ Presentation from the Youth Workers
- VI. OLD BUSINESS
  - > None
- VII. PRINCIPAL'S REPORT
  - Monthly report attached to email sent
- VIII. FINANCIAL REPORT

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

- IX. LPAC
  - > Report attached to email sent
- X. SOLICITOR REPORT

## **Committee List**

<u>Discipline</u>

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