

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
December 5, 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 approve the minutes from November 7, 2019 board meeting.
- V. DISCUSSION ITEMS/NEW BUSINESS
  - Mr. Tom Taylor review of audits presentation
  - School-wide data report break down presented by Adam Dively (Academy Coach) & Kristin Sipe (Assistant to the Principal/Academy Coach grades K-2)
- VI. OLD BUSINESS
- VII. PRINCIPAL’S REPORT
  - Monthly report attached to email sent by Mr. Hart
- VIII. FINANCIAL REPORT
  - Monthly financials were attached to email sent by Mr. Hart
- IX. LPAC
  - Report attached to email sent by Mr. Hart
- X. SOLICITOR 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

## Committee List

### Discipline

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