

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
February 6, 2020  
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 January 9, 2020 board meeting.
- V. DISCUSSION ITEMS/NEW BUSINESS
  - Staffing Update form CYS
  - Update on strategic planning meeting for expansion
  - Review of use of facility agreement for usage of the gymnasium
  - Review of York City additional information requested submission.
  - Presentation to governing board by Principal/CEO in Executive Session
- VI. OLD BUSINESS
- VII. PRINCIPAL’S REPORT
  - Monthly report attached to email sent by Mr. Hart
- VIII. FINANCIAL REPORT
- IX. LPAC
  - Report attached to email sent by Mr. Hart
- X. SOLICITOR REPORT

## Committee List

### Discipline

Edquina Washington  
Julie Swope

### Community Outreach

Renitta Franklin

### Budget/Finance

Marie Burgos  
Julie Swope

### Negotiations

Solicitor of the Board, Lead  
Solicitor of the Board, Lead  
Principal @ Lincoln  
Board President

### Building and Grounds/ Food Services

Renitta Franklin

### Personnel/Employee Relations

Edquina Washington

### Human Relations & Personnel

Kyle Moore