

LINCOLN CHARTER SCHOOL  
MEETING OF THE CHARTER BOARD OF TRUSTEES  
November 7, 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 October 3, 2019 board meeting.
2. Be it resolved to accept the final approval of the Lincoln Charter School's Comprehensive Plan for the 2019-2023 school year.
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.
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.
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.
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.
7. Be it resolved to approve the Lincoln Charter School 20th year Gala celebration to be held on January 11, 2019 from 6-10 at the Valencia Ball Room.
8. Be it resolved to accept the 2020 Lincoln Charter School renewal of the High Mark Health Insurance agreement.
9. Be it resolved to approve the application for lease reimbursement for Lincoln Charter School form PDE-4018 for the 18-19 school year.

V. DISCUSSION ITEMS/NEW BUSINESS

- Graduation of 2019-2020 Lincoln Charter School Parent Ambassadors.
- Report to the governing board on the Temple University agreement for the Aquaponics system for Lincoln Charter School & Hope Street Learning Lab.
- Report to the governing board for National Superintends Graduation and presentation by Mr. Leonard S. Hart and LCS Leadership.

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

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