

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
September 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 accept and approve the settlement of (\$289,511.42) reconciliation ADM based on the new calculations conducted by Tom Taylor on August 19, 2019 to the School District of the City of York.
 - 2. Be it resolved to accept the contract agreement for “Principal’s Quarterback LLC” to conduct the Lincoln Charter School grade expansion for the upcoming charter renewal for 2019-2020 for the agreed not to exceed (\$16, 000) terms as listed in the presented agreement MOU agreement. Be it resolved to hire Maria DeJesus as Instructional Aide ESL Department for the 2019-2020 school year.
 - 3. Be it resolved to accept the contract agreement for “Dedicated 2 Success LLC” to conduct the annual Principal/Assistant to the Principal& /CEO 2019-2020 evaluations for the agreed not to exceed (\$15, 750) terms as listed in the presented agreement MOU agreement.
 - 4. Be it resolved to Theresa Graham from her 2019-2020 assigned position as (Special Education Teacher) affective August 16, 2019.
 - 5. Be it resolved to accept the resignation of Amanda Mertz from her 2019-2020 assigned position as (5th Grade Education Teacher) affective July 29, 2019.
 - 6. Be it resolved to accept the hire of Jasmily Almanzar from her 2019-2020 assigned position as (Instructional Coach) affective August 14, 2019.
 - 7. Be it resolved to accept the hire of Alicia Zeller from her 2019-2020 assigned position as (4th Grade Education Teacher) affective August 12, 2019.
 - 8. Be it resolved to accept the hire of Amy Snyder from her 2019-2020 assigned position as (Self-Contain Primary Grade Education Teacher) affective August 12, 2019.

V. DISCUSSION ITEMS/NEW BUSINESS

- Presentation of the School Library Buchart & Horn
- Presentation of Summer School Staff
- Request to convene executive session to discuss the Lincoln Charter School Charter Renewal application process.
- Request to convene executive session to discuss the Lincoln Charter School Charter settlement of (\$289,511.42) reconciliation ADM based on the new calculations conducted by Tom Taylor on August 19, 2019 to the School District of the City of York.

VI. OLD BUSINESS

VII. PRINCIPAL'S REPORT

- Monthly report attached to email sent

VIII. FINANCIAL REPORT

IX. LPAC

- Report attached to email sent

X. SOLICITOR REPORT

Committee List

Discipline

Edquina Washington

Building and Grounds/ Food Services

Renitta Franklin

Community Outreach

Renitta Franklin

Personnel/Employee Relations

Edquina Washington

Budget/Finance

Negotiations

Solicitor of the Board, Lead

Principal @ Lincoln

Board President

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