

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
June 4, 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 May 7, 2020 board meeting.
 2. Be it resolved to approve the ROAR for Learning Summer program to run from June 22-July 31, 2020.
 3. Be it resolved to approve the additional summer seasonal workers (2) for technology & (2) for maintenance programs to run from June 8-July 31, 2020..
 4. Be it resolved to accept and approve the 2020-2021 School-wide budget as presented by Tom Taylor of Repice & Taylor, Dr. Leonard S. Hart CEO, and Vanessa Cusaac Business Manager.
 5. Be it resolved to allow the YMCA of York City & County to utilize space in campus B during the summer from June 22-July 31, 2020.
 6. Be it resolved to accept & approve the offer of employment letters for teachers, faculty, & staff for the 2020-2021 school year.
 7. Be it resolved to approve the payment for the Lincoln Charter School endowment and/or holding company for the required paperwork needed to obtain the 501c3 on the state and federal levels not to exceed the amount of \$5000.
 8. Be it resolved to approve the revised Leasing Agreement for Campus B for the 2020-2021 school year.
- V. DISCUSSION ITEMS/NEW BUSINESS
 - Budget Presentation (Tom Taylor & Administrative Leadership Team)
 - Update on Covid-19 emergency management prepares plan (Administrative Leadership Team)
See Attachment
 - Virtual graduation and key ceremony update on procedures (Clark & Hart)
 - Review of leasing option for technology and services update. (Carrasquillo)
 - Presentation to governing board by Principal/CEO in Executive Session to discuss Covid-19 (Hart, Last item of business if needed)
- VI. OLD BUSINESS
- VII. PRINCIPAL'S REPORT
 - ☐ Monthly report attached to email sent by Mr. Hart

VIII. FINANCIAL REPORT

- ☐ Monthly report 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
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

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