

**Lincoln Charter School SPECIAL
SESSION BOARD MEETING**

Pursuant to the Pennsylvania Open Meeting Laws, notice is hereby given to the members of the **Lincoln Charter School** Board and the general public that the Board will hold a meeting open to the public on

Date and Time:

Tuesday, May 24, 2022 at 6:00 PM

Meeting Location:

559 West King Street
York, Pennsylvania 17401

And Via Zoom Video and Teleconference: <https://zoom.us/j/98673796671>

Meeting ID: 98673796671

Phone +1 929 205 6099

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Ginny Smeltzer at 717-699-1573.

SPECIAL SESSION BOARD MEETING
AGENDA May 24, 2022

I. Call to Order at 6:05 p.m. and Roll Call – G. Smeltzer

Board Members Present: President E. Washington, Member K. Moore, Member P. Copeland, Member M. Burgos

Joined after meeting start: Vice President R. Franklin

School/Staff Guests: D. Smallwood, S. Smith-Miller, V. Cusaac, D. Penn, T. Wilkes, T. Taylor, K. Nagle, J. Young, C. Spina, C. Wallick, C. Fourhman, S. Day, C. Rohrbaugh, S. Reese-Smith, J. Way, K. Murray, A. Anderson

II. Public Comment – President Washington

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must provide their name and a short description of the agenda item on which they wish to comment to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the Principal or Board President by phone or by email at least twenty-four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the Principal or Board President at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item, not on the agenda but desiring it be placed on the agenda, must provide notice and written submissions detailing the subject of the presentation to the Principal or Board President at least fourteen (14) days before the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration unless otherwise permitted by the Chair.

Entered Executive Session at 6:09 p.m. Return from Executive Session at 6:46 p.m.

Comment from board member M. Burgos: would like to take a moment of silence for the elementary school shooting in Texas that occurred this afternoon. Moment of silence held.

III. Routine Business – President Washington

IV. Oral Reports -(nothing to report)

V. Consent Items -(nothing to report)

VI. Action Items

1. Be it resolved to approve the personal day rollover from school year 2021-2022 to school year 2022-2023 for those individuals that currently have any remaining days.

Motion by M. Burgos. Second by K. Moore. Motion carries.

2. Be it resolved to allow the Troop 559 Cub Scouts to utilize the cafe, gym, playground and possibly 1 classroom at 559 West King Street on Monday through Thursday from June 13 to June 16, 2022.

Motion by R. Franklin. Second by K. Moore. Motion carries.

3. Be it resolved to grant a temporary purchase order approval process which will allow the board president to authorize the approval of purchase/work orders over \$5,000.00 for Campus B at 459 West King Street.

Motion by R. Franklin. Second by K. Moore. Motion carries.

VII. Information Items -(nothing to report)

- VIII. Executive Session – Pursuant to 65 Pa. C.S. §§ 708(a)(1) – to discuss any matter involving the employment, appointment, termination of employment, terms, and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee – held at start of meeting

IX. Approval of Resignation(s) and/or Termination(s) and/or Hiring(s)-

1. Be it resolved to hire 2 to 3 part-time operational support staff during the summer only. For the summer prior 2022-2023 school year.

Motion by K. Moore. Second by R. Franklin. Motion carries.

XI. Additional Resolutions

1. Be it resolved to accept and approve the budget for the 2022-2023 fiscal year.

Motion by M. Burgos. Second by P. Copeland. Motion carries.

- X. Adjournment at 6:51 p.m. and Confirmation of next meeting on Thursday, June 2, 2022 at 6:00 p.m.