

**Lincoln Charter School 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:

Thursday, August 4, 2022 at 6:00 p.m.

Meeting Location (virtual):

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.

**August 4, 2022 LINCOLN CHARTER
SCHOOL BOARD MEETING AGENDA**

- I. Call to Order and Roll Call – G. Smeltzer
- II. Pledge of Allegiance - President Washington lead
- III. 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 CEO 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 CEO 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 CEO 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.

- IV. Routine Business – President Washington
 - a. Approval of Agenda for the August 2022 Board Meeting
- V. Reports to the Board
 - a. CEO Report - R. Catten
 - b. Financial Report - T. Taylor
 - c. Personnel Report - S. Smith-Miller
 - d. Roar For Learning Report - C. Fourhman
- VI. Consent Agenda
 - a. Approval of Minutes from the July 2022 Board Meeting
 - b. Approval of CEO Report
 - c. Approval of July 2022 financial statements
 - d. Approval of Personnel Report
- VII. Action Items
 - a. School Calendar modifications - J. Rawls
 - Be it resolved to approve changes to the 2022-2023 school year calendar as presented to the Board.
 - b. Family / Student Handbook - K. Nagle/J. Rawls
 - Be it resolved to approve the Parent/Student Handbook to be effective for the

2022-2023 school year as presented to the Board.

- c. Modified parking lot rental agreement with St. Paul Evangelical Congregational Church - R. Catten

Be it resolved to accept the parking agreement with St. Paul Evangelical Congregational Church for Campus B as presented to the Board.

- d. Credit card policy - R. Catten

Be it resolved that the Board accepts the credit card policy as presented to the Board.

VIII. Resolutions-

- a. Be it resolved to approve the completion of the process to obtain an electronic signature for Mr. Catten.
- b. Be it resolved to accept the resignation of Board Member Paula Copeland effective immediately.
- c. Be it resolved to accept the resignation of Board Vice President Renitta Franklin effective August 15, 2022.

IX. 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—Board Members/R. Catten/P. Hennessey/K. Nagle

X. Adjournment and Confirmation of next meeting on Thursday, September 1, 2022 at 6:00 p.m.