

**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, July 7, 2022 at 6:00 p.m.

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.

July 7, 2022 AGENDA

I. Call to Order and Roll Call – G. Smeltzer

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.

III. Routine Business – President Washington

- a. Approval of Agenda for the July 2022 Board Meeting

IV. Oral Reports

- a. District Report –
 - i. Financial Report- Ms. Smallwood

V. Consent Items

- a. Approval of the minutes from the June 2022 Board Meeting
- b. Approval of June 2022 financial statements from T. Taylor

VI. Action Items

- a. Be it resolved to approve the MOU for YWCA School Age Children wrap around program for care before and after school for the 2022-2023 school year as presented in supporting documents.
- b. Be it resolved to approve the MOU for YWCA Pre-K Counts for the 2022-2023 school year as presented in supporting documents.
- c. Be it resolved to approve the Proposal from York County Libraries for the school library facility setup for the school year 2022-2023 as presented in supporting documents not to exceed the cost of \$44,654.00.
- d. Be it resolved to approve the Proposal from York County Libraries for the school library ongoing services including staffing for the school year 2022-2023 as presented in supporting documents not to exceed the cost of \$59,850.00.
- e. Be it resolved to approve the Proposal from York County Libraries for the school library

book purchases for the school year 2022-2023 as presented in supporting documents not to exceed the cost of \$15,000.00.

VII. Information Items

- a. Roar for Learning Summer School presentation -Caitlin Fourhman
 - ☐ Roar for Learning 2022
 - STEAM grant- Mr. Jay
- b. Extended School Year program overview -Special Education Department
- c. PDE Form 418 for rental reimbursement attached for review.

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 – P. Hennessey

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

- a. Be it resolved to approve the hiring of Sharon Krout as a Teacher effective August 1, 2022 with a salary determined within the parameters of the approved 2022-2023 school-wide budget.
- b. Be it resolved to approve the re-hire of Brian Quinlin as an ESL Teacher effective August 1, 2022 with a salary determined within the parameters of the approved 2022-2023 school-wide budget.
- c. Be it resolved to approve the re-hire of Jennifer Eyler as a Teacher effective August 1, 2022 with a salary determined within the parameters of the approved 2022-2023 school-wide budget.

X. Additional Resolutions- none

XI. Adjournment and Confirmation of next meeting on Thursday, August 4, 2022 at 6:00 p.m.