

**Lincoln Charter School October 2022
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, October 20, 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.

**October 20, 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 on Agenda Items – 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 the Agenda for the October 2022 Board Meeting
- V. Reports to the Board
 - A. Financial Report - T. Taylor
 - B. Personnel Report - S. Smith-Miller
 - C. CEO Report - R. Catten
- VI. Consent Agenda
 - A. Approval of the Minutes from the September 2022 Board Meeting
 - B. Approval of the September 2022 Financial Report
 - C. Approval of the Personnel Report
 - D. Approval of the CEO Report
- VII. Action Items
 - A. Discussion and potential approval of Shareef Hameed and Salvador Galdamez as new Board members.
 - 1. Motion to consider Shareef Hameed and Salvador Galdamez as new Board members.
First: _____ Second: _____
 - 2. Vote: Washington: _____

Burgos: _____

Moore: _____

3. Be it resolved to approve Shareef Hameed and Salvador Galdamez as new Board members.
4. Swearing in of Board members Shareef Hameed and Salvador Galdamez- K. Nagle.

B. Discussion and potential approval of updated Board of Trustees Policies 1000 – Comprehensive Planning/Annual Report, 1005 – Curriculum, 1005.1 – Review of Instructional Materials by Parents/Guardians and Students, 1005.2 – Exemption from Instruction, 1010 – Instructional Supplies, 1013 – Special Education, 1021 – Field Trips, 2037 – Electronic Devices, and 4010 - Purchases Subject to Bid/Quotation as provided by Attorney Nagle.

1. Motion to consider approval of updated Board of Trustees Policies 1000, 1005, 1005.1, 1005.2, 1010, 1013, 1021, 2037, and 4010.

First: _____ Second: _____

2. Vote: Washington: _____
Burgos: _____
Moore: _____

3. Be it resolved to approve the updated Board of Trustees Policies 1000,1005,1005.1, 1005.2, 1010, 1013, 1021, 2037, and 4010.

C. Approval for LCS CEO to have access to LCS bank accounts for deposits and monitoring.

1. Motion to consider approval of the CEO having access to the bank accounts for deposits and monitoring.

First: _____ Second: _____

2. Vote: Washington: _____
Burgos: _____
Moore: _____

3. Be it resolved to approve the CEO having access to the bank accounts for deposits and monitoring.

D. Modification of Student and Staff Calendars to reflect the updated Board meeting dates.

1. Motion to consider approval of the modification of the Student and Staff Calendars to reflect the updated Board meeting dates.

First: _____ Second: _____

2. Vote: Washington: _____
Burgos: _____
Moore: _____

3. Be it resolved to approve the modification of the Student and Staff Calendars to reflect the updated Board meeting dates.

6:00 p.m. The next Board meeting will occur on Thursday, November 17, 2022 at 6:00 p.m.