

**Lincoln Charter School BOARD
MEETING**

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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, September 22, 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.

**September 22, 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. The Board held an Executive Session immediately prior to this Board meeting to discuss personnel and legal matters.
 - B. Approval of Agenda for the September 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 Minutes from the August 2022 Board Meeting
 - B. Approval of CEO Report
 - C. Approval of August 2022 Financial Report
 - D. Approval of Personnel Report

- VII. Action Items
 - A. Disposal of Surplus Property and Obsolete Equipment Policy.

- 1. Motion to consider Disposal of Surplus Property and Obsolete Equipment Policy.
First: _____ Second: _____
 - 2. Vote: Washington: _____

Burgos: _____

Moore: _____

3. Be it resolved to approve the Disposal of Surplus Property and Obsolete Equipment Policy.

B. Discussion with Mr. Catten regarding potential approval of the Request for Safety Grant and Request for the Mental Health Grant.

1. Motion to consider the Requests for the Safety Grant and the Mental Health Grant.

First: _____ Second: _____

2. Vote: Washington: _____

Burgos: _____

Moore: _____

3. Be it resolved to approve the Requests for the Safety Grant and the Mental Health Grant.

C. Amending the Board Bylaws to exclude the requirement that potential candidates attend three of the previous four Board meetings before being considered for membership.

1. Motion to consider Amending the Board Bylaws.

First: _____ Second: _____

2. Vote: Washington: _____

Burgos: _____

Moore: _____

3. Be it resolved to approve the amending of the Board Bylaws regarding requirement for accepting new Board member candidates.

D. Updated Board of Trustees Policies 0005 (Organization), 0006 (Meetings), 2000 (Lottery and Admission of Students)

1. Motion to consider approval of updated Board of Trustees Policies 0005, 0006, and 2000.

First: _____ Second: _____

2. Vote: Washington: _____

Burgos: _____

Moore: _____

3. Be it resolved to approve the updated Board of Trustees Policies 0005, 0006, and 2000.

VIII. Adjournment and Confirmation of next committee meeting on Thursday, October 13, 2022 at 6:00 p.m. The next board meeting will occur on Thursday, October 20, 2022 at 6:00 p.m.