

**Lincoln Charter School November 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, November 17, 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.

**November 17, 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 November 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 October 2022 Board Meeting

B. Approval of the October 2022 Financial Report

C. Approval of the Personnel Report

D. Approval of the CEO Report

VII. Action Items

A. Discussion and potential approval of updated Board of Trustees Program Policies 1022.1 – Concussion Management, 1022.2 - Sudden Cardiac Arrest, 1027 - Assessment System, 1030 - Homework , 1044 - Standards for Victims of Violent Crimes, and 1046 - Student Services, as provided by Attorney Nagle.

1. Motion to consider approval of updated Board of Trustees Program Policies

1022.1 - Concussion Management, 1022.2 - Sudden Cardiac Arrest, 1027 - Assessment System, 1030 - Homework, 1044 - Standards for Victims of Violent Crimes, and 1046 - Student Services.

First: _____ Second: _____

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

3. Be it resolved to approve the updated Board of Trustees Program Policies 1022.1, 1022.2, 1027, 1030, 1044, 1046.

B. Discussion and potential approval of updated Board of Trustees Community Policies 7001 – Public Relations Objectives, 7004 - Public Attendance at Charter School Events (and attachment), 7011 - News Media Relations, 7013 -Nonschool Organizations/Groups/Individuals, 7014 - Coordination with School District(s) and Intermediate Unit(s), and 7016 - Volunteers, as provided by Attorney Nagle.

1. Motion to consider approval of updated Board of Trustees Community Policies 7001– Public Relations Objectives, 7004 - Public Attendance at Charter School Events (and attachment), 7011 - News Media Relations, 7013 - Nonschool Organizations/Groups/Individuals, 7014 - Coordination with School District(s) and Intermediate Unit(s), and 7016 -Volunteers.

First: _____ Second: _____

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

3. Be it resolved to approve the updated Board of Trustees Community Policies 7001, 7004 (and attachment), 7011, 7013, 7014, 7016.

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: _____

Hameed: _____

Galdamez: _____

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

D. Discussion and potential approval of updated contract with Pro Care Therapy for Speech Services.

1. Motion to consider approval of updated contract with Pro Care Therapy for Speech Services.

First: _____ Second: _____

2. Vote: Washington: _____

Burgos: _____

Moore: _____

Hameed: _____

Galdamez: _____

3. Be it resolved to approve the updated contract with Pro Care Therapy for Speech Services.

VIII. Adjournment and Confirmation of next Committee meeting on Thursday, December 8, 2022 at 6:00 p.m. The next Board meeting will occur on Thursday, December 15, 2022 at 6:00 p.m.