

**Lincoln Charter School December 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, December 15, 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**

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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.

**December 15, 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 December 2022 Board Meeting

V. Reports to the Board

A. Financial Report - T. Taylor

1. Audit performed by Barbacane, Thornton & Company LLP

B. Personnel Report - S. Smith-Miller

C. CEO Report - R. Catten

VI. Consent Agenda

A. Approval of the Minutes from the November 2022 Board Meeting

B. Approval of the November 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 2025 -Locker Use and 2026 -Student Searches as provided by Attorney Nagle.

1. Motion to consider approval of updated Board of Trustees Program Policies 2025 -Locker Use and 2026 -Student Searches.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_  
Hameed: \_\_  
Galdamez: \_\_

3. Be it resolved to approve the updated Board of Trustees Program Policies 2025  
-Locker Use and 2026 -Student Searches.

B. Discussion and potential approval for the creation of a Lincoln Charter School Parent Liaison position as detailed in the Position Description as presented.

1. Motion to consider the approval of creation of a Lincoln Charter School Parent Liaison position as detailed in the Position Description as presented.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_  
Hameed: \_\_  
Galdamez: \_\_

3. Be it resolved to approve the creation of a Lincoln Charter School Parent Liaison position as detailed in the Position Description as presented.

C. Discussion and potential approval of the purchase of a floor scrubber for Campus 459.

1. Motion to consider the approval of the purchase of a floor scrubber for Campus 459.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_  
Hameed: \_\_  
Galdamez: \_\_

3. Be it resolved to approve the creation of the purchase of a floor scrubber for Campus 459.

D. Discussion and potential approval of the usage of the gymnasium at Campus 459

with the use of Campus 559 gymnasium as backup by the York BYC for the terms stated in the approved facilities request forms.

1. Motion to consider the approval of the usage of the gymnasium at Campus 459 with the use of Campus 559 gymnasium as backup by the York BYC for the terms stated in the approved facilities request forms.

First: \_\_\_\_\_ Second: \_\_\_\_\_

3. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_  
Hameed: \_\_  
Galdamez: \_\_

3. Be it resolved to approve the usage of the gymnasium at Campus 459 with the use of Campus 559 gymnasium as backup by the York BYC for the terms stated in the approved facilities request forms.

E. Discussion and potential approval of using Eastern PCM as the project and construction management company for the renovations at Campus 459.

1. Motion to consider the approval of using Eastern PCM as the project and construction management company for the renovations at Campus 459.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_  
Hameed: \_\_  
Galdamez: \_\_

3. Be it resolved to approve using Eastern PCM as the project and construction management company for the renovations at Campus 459.

F. Discussion and potential approval for payment of SHI Invoice No. B16033617 in the amount of \$30,640.00 for 20 Notebook Thinkpad Computers for staff laptops. (invoice provided)

1. Motion to consider the approval for payment of SHI Invoice No. B16033617 in the amount of \$30,640.00 for 20 Notebook Thinkpad Computers for staff laptops.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_  
Burgos: \_\_  
Moore: \_\_

Hameed: \_\_

Galdamez: \_\_

3. Be it resolved to approve the payment of SHI Invoice No. B16033617 in the amount of \$30,640.00 for 20 Notebook Thinkpad Computers for staff laptops.

G. Be it resolved to approve the conference attendance for 5 attendees to the Annual PDE PIMS Data Summit to occur in March 2023 with funds from the approved school-wide professional development budget.

1. Motion to consider the conference attendance for 5 attendees to the Annual PDE PIMS Data Summit to occur in March 2023 with funds from the approved school-wide professional development budget.

First: \_\_\_\_\_ Second: \_\_\_\_\_

2. Vote: Washington: \_\_

Burgos: \_\_

Moore: \_\_

Hameed: \_\_

Galdamez: \_\_

3. Be it resolved to approve the conference attendance for 5 attendees to the Annual PDE PIMS Data Summit to occur in March 2023 with funds from the approved school-wide professional development budget.

VIII. Adjournment and Confirmation of next Committee meeting on Thursday, January 12 at 6:00 p.m. The next Board meeting will occur on Thursday, January 19 at 6:00 p.m.