

**Lincoln Charter School January 2023
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, January 19, 2023 at 6:00 p.m.

Meeting Location:

Lincoln Charter cafeteria at 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.

**January 19, 2023 LINCOLN CHARTER
SCHOOL BOARD MEETING AGENDA**

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

Board:

Joined after roll call:

Admin: Rob Catten

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 January 2023 Board Meeting

V. Reports to the Board -

A. Financial Report - Repice & Taylor

B. Personnel Report - S. Smith-Miller

C. CEO Report - R. Catten

VI. Consent Agenda

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

B. Approval of the December 2022 Financial Reports

C. Approval of the Personnel Report

D. Approval of the CEO Report

Be it resolved to approve the Consent Agenda topics.

VII. Action Items

A. Motion to consider the approval of Endpoint Central software for computer monitoring

in the amount of \$7,740.00.

First: Second:
Vote: Washington:
 Burgos:
 Moore:
 Hameed:
 Galdamez:

B. Motion to consider the approval of a programming committee for renovations at Campus 459.

First: Second:
Vote: Washington:
 Burgos:
 Moore:
 Hameed:
 Galdamez:

C. Motion to consider the approval of the lowest bid from the Request For Purchase (RFP) process for an architectural company to complete the renovations at Campus 459. Potential candidates include: Core Design Group, El Associates, Inc., Mula Associates, and Warehaus.

First: Second:
Vote: Washington:
 Burgos:
 Moore:
 Hameed:
 Galdamez:

D. Motion to consider the approval of receipt of Request For Purchase (RFP) quotes from COSTARS vendors for the purchase of a Level I range hood in the kitchen at Campus 459.

First: Second:
Vote: Washington:
 Burgos:
 Moore:
 Hameed:
 Galdamez:

VIII. Adjournment and Confirmation of next Committee meeting on Thursday, February 9, 2023 at 6:00 p.m. The next Board meeting will occur on Thursday, February 16, 2023 at 6:00 p.m.