

**LINCOLN CHARTER SCHOOL APRIL 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, April 20, 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.

**APRIL 20, 2023 LINCOLN CHARTER
SCHOOL BOARD MEETING AGENDA**

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

Board:

Admin:

II. Pledge of Allegiance - President Washington lead

III. Public Comment on Agenda Items – President Washington

IV. Routine Business – President Washington

A. Approval of the Agenda for the April 2023 Board Meeting

Be it resolved to approve the Routine Business.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

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 March 2023 Board Meeting

B. Approval of the March 2023 Financial Reports (including tax returns)

C. Approval of the April Personnel Report

D. Approval of the April CEO Report

Be it resolved to approve the Consent Agenda topics.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

VII. Action Items

A. Motion to consider the approval of the proposed academic calendar for the 2023 - 24 school year.

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

B. Motion to consider the approval of the Lincoln Charter School Wellness Policy.

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

C. Motion to consider the approval of the purchase of SHI Bit Defender for end use devices at campuses 459 and 559 in the amount not to exceed \$11K.

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

D. Motion to consider the approval of the purchase of ECRI reimbursable materials for the PaTTAN reading implementation in the amount not to exceed \$27K.

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

E. Motion to consider the approval of the appointment of Integrated Engineering Solutions for mechanical work and EI Associates as the architecture firm for upgrades to Campus 459 based on the recommendations of Eastern PCM.

First: Second:
Vote: Washington:

Burgos:
Hameed:
Galdamez:

F. Motion to consider the approval of the McGraw-Hill 8th grade science, 8th grade ELA, and 8th grade social studies, and SAVVAS 8th grade math curricula purchases not to exceed \$55K.

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

G. Motion to consider the approval of the following updated Board of Trustees Program Policies: 1002, 1003, 1007, 1022, 1038, 1046.1, 1050, Student Policies: 2046, 2049, Employee Policies: 3022, 3023, 3024, 3025, 3028, 3030, 3031, 3032, 3034, 3035, 3040, 3042, 3043, 3051, Finances Policy: 4026 and 4026.1, and Community Policy: 7018.
(Policy names are identified on an attachment.)

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

VIII. Adjournment and Confirmation of next Committee meeting on Thursday, May 11, 2023 at 6:00 p.m. The next Board meeting will occur on Thursday, May 18, 2023 at 6:00 p.m.