

**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:

Rescheduled: Tuesday, May 23, 2023 at 6:00 p.m. via Zoom
~~Canceled-Thursday, May 18, 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.

**Rescheduled: MAY 23, MAY 18, 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 May 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 April 2023 Board Meeting

B. Approval of the April 2023 Financial Reports

C. Approval of the May Personnel Report

D. Approval of the May CEO Report

Be it resolved to approve the Consent Agenda topics.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

VII. Action Items

A. Academics: Motion to consider the approval of the following academic requests:

1. Fact Fluency / Math Intervention for the 23-24 academic year not to exceed \$5,700.00.
2. Renaissance STAR Benchmark Testing for the 23-24 academic year not to exceed \$6,000.00.
3. Curriculum - Language Dynamics Group Intervention Curriculum (Story Champs, Universal Kindergarten Screener for Dyslexia, and Protocol forms) not to exceed \$10,500.00. *This expenditure will be reimbursed by PaTTAN.*

B. Facilities: Motion to consider the approval of the following maintenance requests at Campus 559:

1. Cooling tower repair not to exceed \$20,000.00 at campus 559
2. Flooring demo for 1st floor offices and 3rd floor classrooms not to exceed \$29,000.00.

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

C. Technology: Motion to consider the approval of following technology requests:

1. PowerSchool through CAIU 15 from July 1, 2023 - June 30, 2026 in the amount not to exceed \$12,500.00.
2. IB Able for additional CAT6 cabling at Campus 559 not to exceed \$10,500.00

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

D. Leadership: Motion to consider the approval of the following leadership requests:

1. CEO Registration for Executive Connections through Leadership York in the amount of \$600.00.

2. CEO Curriculum Council Retreat in Gettysburg (June 14th and 15th) in the amount of \$500.00

3. Director of Technology enrollment in Leadership York, Leadership Training Program for 2023-24 in the amount of \$2,200.00.

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

E. Motion to consider the approval of the following updated Student Policies: 2008-Withdrawal From School, 2009-Health Services, 2010-Medications (attachment included), 2025-Locker Use, and 2026-Searches.
(Policy names are identified on an attachment.)

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

VIII. Adjournment and Confirmation of next Committee meeting on Thursday, June 1, 2023 at 6:00 p.m. The next Board meeting will occur on Thursday, June 15, 2023 at 6:00 p.m.