

**LINCOLN CHARTER SCHOOL JUNE 2023
SPECIAL 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:

Monday, June 5, 2023 at 6:00 p.m. via Zoom

Meeting Location:

Virtual meeting

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.

**JUNE 5, 2023 LINCOLN CHARTER
SPECIAL 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

V. Reports to the Board -

A. Financial Report - Repice & Taylor

VI. Consent Agenda -

A. Approval of the Agenda for the June 2023 Special Board meeting

Be it resolved to approve the Agenda for the June 2023 Special Board meeting.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

VII. Action Items

A. Motion to consider the approval of the Teacher Salary Scale for the 2023-2024 School Year outlined in the Financial Report

Be it resolved to approve the Salary Scale for the 2023-2024 School Year as discussed in the Financial Report.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

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