

**LINCOLN CHARTER SCHOOL JUNE 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, June 15, 2023 at 6:00 p.m.

Meeting Location:

559 West King Street cafeteria

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 15, 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 June 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 May 2023 Board Meeting

B. Approval of the Minutes from the June 2023 Special Board Meeting

C. Approval of the May 2023 Financial Reports

D. Approval of the June Personnel Report

E. Approval of the June CEO Report

Be it resolved to approve the Consent Agenda topics.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

VII. Action Items

A. **Fiscal Operations:** Motion to consider the approval of the proposed budget for the 2023-2024 academic year.

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

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

1. Summer Programming: Roar for Learning Summer Camp from June 20th - July 20th, 2023.
2. Special Education Placement: Renewal contract for River Rock Academy Administration for the 23-24 academic year not to exceed \$158,304.50
3. STAR Testing: Renewal contract for Renaissance Products and Services for the 23-24 academic year not to exceed \$10,630.00

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

C. **Technology:** Motion to consider the approval of synchronized digital wall clocks for Campus 459 not to exceed \$6,700.00

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

D. **Leadership:** Motion to consider the approval of members of the Board as additional signers on the M & T Bank account

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

VIII. Adjournment and Confirmation of next Board meeting will occur on Thursday, July 20, 2023 at 6:00 p.m.