

**LINCOLN CHARTER SCHOOL JULY 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, July 20, 2023 at 6:00 p.m.

Meeting Location:

Virtual

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.

**JULY 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 July 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 June 2023 Board Meeting

B. Approval of the June 2023 Financial Reports

C. Approval of the July Personnel Report

D. Approval of the July CEO Report

Be it resolved to approve the Consent Agenda topics.

First: Second:

Vote: Washington:

Burgos:

Hameed:

Galdamez:

VII. Action Items

A. Fiscal Operations:

1. Motion to consider the approval for purchase of two vending machine kiosk kits for breakfast service at Campus 559 not to exceed \$9,500.00.

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

2. Motion to consider the approval of boiler repairs for boiler 1B at Campus 559 not to exceed \$25,000.00.

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

B. Leadership:

1. Motion to consider the approval of the renewal for the Pennsylvania Coalition of Public Charter Schools Membership in the amount of \$3,270.00 for the 2023-24 year.

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

2. Motion to consider the approval of the Memorandum of Understanding for Dedicated 2 Success from July 2023 through June 2024.

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

VIII. Adjournment and Confirmation of next Board meeting will occur on Thursday, August 17, 2023 at 6:00 p.m.