

**Lincoln Charter School
Board of Directors
Stated Board Meeting
January 27, 2014
Denver Campus, 6:30pm**

Board Members
Present

Steve Swicegood
Tina Dellinger
Dia Harrill
Robert Gales

Tom Brooks
Chris Cary
Barry Phillips
Dan Farnsworth

Board Members
Absent

John Spain

Administration

Dave Machado
Christy Hutchinson
Rachel Greer
Sherri Fletcher
Jonathan Bryant

The meeting was called to order by Dia at 6:30pm. A quorum was present.

A moment of silence was observed by all.

Public comment: None.

Audit report for Lincoln Charter School and the Foundation for Education, Inc. by Darrell Keller. No findings to report.

November Meeting minutes were reviewed, motion to approve by Barry Phillips was duly seconded and approved.

COMMITTEE REPORTS

Building Committee - Greg Taylor and Gary Morgan

Greg and Gary updated the Board on meetings with RJ Leeper regarding building plans, then presented building and traffic flow plans to the Board.
Recommendation from the Building Committee to approve Phase I of new building project in Lincolnnton.

Mark Hovis and Charles McLawhorn

Discussed financial issues surrounding building in Lincolnnton as well as Long Term Planning Committee issues.

Finance Committee - Barry Phillips and Sherri Fletcher

Sherri reviewed FY 2013-2014 Denver and Lincolnton budgets for January. January bank reconciliations were also reviewed.

Sherri reviewed various scenarios for funding new Middle School/High School buildings at the Lincolnton Campus.

Governance Committee

Recommendation to change the process for lottery to accept applications earlier and to align with current legislative requirements. Recommendation was approved.

Motion to approve 504 Policy Prohibiting Discrimination Against Students with Disabilities by Barry Phillips. Motion was duly seconded and approved.

OLD BUSINESS:

None.

NEW BUSINESS:

Administration Reports were given by Dave Machado.

Next meeting is Monday, February 17, 2014, 6:30pm at the Lincolnton Campus.

Upon motion duly made and seconded, meeting adjourned at 8:30pm.

Tina Dellinger

Approved: _____ (date)