

**Lincoln Charter School
Board of Director
Board of Director's Meeting
August 24, 2015
Denver Campus, 6:30pm**

Board Members
Present

Board Members
Absent

Administration

Gordon King
Tina Dellinger.
Nicole Nichols
Steve Lockey
John Splain
Tom Brooks
Greg Taylor
Mike Locklair
Chris Cary

Dave Machado
Jessica Kelley
Jonathan Bryant
Christie Hutchinson

The meeting was called to order by John Splain at 6:31 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested (Dress Code Comments only as noted below).

Tom Brooks made a motion to approve the July meeting minutes with two name corrections which motion was duly seconded and approved.

The next item on the Board's agenda was an appeal of a student matter. Tom Brooks moved that the Board enter closed session pursuant to N.C.G.S. Section 143-318(a)(1). Gordon King seconded the motion, and the vote was unanimous. The Board entered closed session at 6:45 pm.

The Board, upon Motion of Mike Locklair duly seconded and approved, then returned to open session.

The Board returned from closed session at 8:35pm.

Dress Code Comments were then addressed to the Board by student Jacob Schoenrock.

COMMITTEE REPORTS

Finance:

Sherrri Fletcher reviewed the July budgets for Denver and Lincolnton as well as the July bank reconciliations.

Building:

Mike Locklair updated the board on the completion of the Lincolnton Middle School/High School.

OLD/NEW BUSINESS

Board held discussions concerning the scheduling of a board training/retreat session and beginning policy reviews for the current physical year.

ADMINISTRATION REPORT

Dave Machado gave the Administration Report for Denver and Lincolnton Campuses.

ADJOURNMENT

Next meeting is Monday, September 28 2015, 6:30pm at the Lincolnton Campus.

Upon motion by Tom Brooks duly seconded and approved, meeting adjourned at 9:20 pm.

Tina Dellinger

Approved: _____ (date)

