

**Lincoln Charter School  
Board of Director  
Board of Director's Meeting  
September 28, 2015  
Lincolnton 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

Christina Williams  
Jessica Kelley  
Jonathan Bryant  
Christie Hutchinson

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

A moment of silence was observed by all.

No additional public comment was requested.

**COMMITTEE REPORTS**

**Finance:**

Sherri Fletcher reviewed the year-end budgets for Denver and Lincolnton as well as the final 2014-2015 Quickbooks Reports for the 2014-2015 Academic Year. Sherri also reviewed the State budget as approved and how the budget should affect school finances.

Motion by Tom Brooks to transfer \$360,000 from Lincolnton Future Facility in BB&T Local to BB&T Foundation Checking Account for Lincolnton Construction Costs duly seconded by Greg Taylor, was approved by the Board.

**OLD/NEW BUSINESS**

Testing Updates - Christy Hutchinson

The board was presented with annual updates of accountability goals aligned with school administrative goals. Data was broken down by campus, grade, subject area, ACT, SAT, SWD,

and building specific testing information. The goals set forth by the board were addressed by the administrative team as to progress being made.

Policy Review: Current policies are under review by the Board for possible revision.

New Policy Review - Read to Achieve (Policy as adopted attached). Motion to approve LCS Read to Achieve policy by Mike Locklair, seconded by Gordon King, was duly approved by the Board.

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

### **ADMINISTRATION REPORT**

Jonathan Bryant gave the Administration Report for Denver and Lincolnnton Campuses.

Tom Brooks made a motion to approve the August meeting minutes with name corrections for building committee which motion was duly seconded and approved.

The next item on the Board's agenda was the update of 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). Mike Locklair seconded the motion, and the vote was unanimous. The Board entered closed session at 8:42pm.

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

The Board returned from closed session at 9:00pm.

### **ADJOURNMENT**

Next meeting is Monday, October 26, 2015, 6:30pm at the Denver Campus.

Upon motion by Tom Brooks duly seconded and approved, meeting adjourned at 9:02pm.

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Tina Dellinger

Approved: \_\_\_\_\_ (date)