

**Lincoln Charter School
Board of Director
Board of Director's Meeting
October 26, 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

Jessica Kelley
Jonathan Bryant
Christy Hutchinson
Dave Machado

The meeting was called to order by John Splain at 6:40 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

September Minutes were approved with the addition of specific quarterly testing update material as attached. Mike Locklair made the motion to approve, Greg Taylor seconded and the motion was duly approved by the Board.

COMMITTEE REPORTS

Finance:

Sherri Fletcher reviewed the monthly budgets for Denver and Lincolnton for the month of September. Sherri also reviewed the State budget as approved and how the budget should affect school finances, especially the changes in salary and benefits for teachers and instructional support and administrators. Sherri also reviewed Lincolnton final project costs.

OLD/NEW BUSINESS

Policy Review: Current policies are under review by the Board for revision. Review is continuing on schedule.

Board Training in Lincolnton on November 9 from 5:30 - 8:30pm.

ADMINISTRATION REPORT

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

Sandra Helms and Brittany Teneli resigned; Melissa Schultz will be the new hire. Mike Locklair made the motion to approve these resignations and the new hire, Tom Brooks seconded and motion was duly approved.

Administration requests two separate graduations for next school year as we currently have no facility large enough to house one graduation ceremony for both campuses. Tom Brooks made the motion to approve recommendation to hold a separate graduation at each campus and to rank students separately according to campus. Motion was seconded by Mike Locklair, and was duly approved.

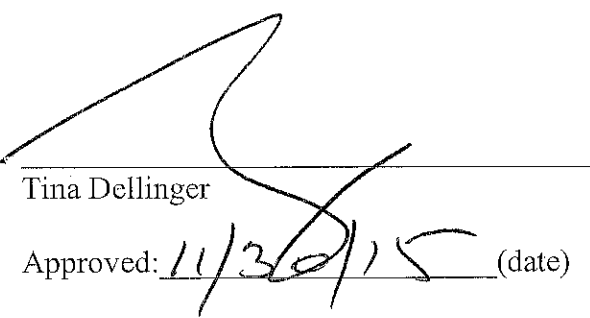
The Board, upon Motion of Tom Brooks, duly seconded by Mike Locklair and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318(a)(1) (Legal) at 7:20 pm.

The Board, upon Motion of Tom Brooks duly seconded by Gordon King and approved, moved back into open session at 7:26 pm.

ADJOURNMENT

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

Upon motion by Tom Brooks duly seconded and approved, meeting adjourned at 7:30 pm.



Tina Dellinger

Approved: 11/30/15 (date)