

**Lincoln Charter School
Board of Director's Meeting
April 4, 2016
Denver Campus, 6:30pm**

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Administration</u>
Gordon King	Tina Dellinger	
Nicole Nichols		Jonathan Bryant
Mike Locklair		Christy Hutchinson
John Splain		Dave Machado
Tom Brooks		Jessica Kelly
Greg Taylor		
Chris Cary		
Steve Lockey		

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.

Motion by Tom Brooks for Nicole Nichols to act as Temporary Secretary and take minutes in the absence of the sitting Secretary. Motion was duly seconded by Mike Locklair and approved.

February Meeting Minutes were reviewed. Tom Brooks made the motion to approve February Meeting Minutes,, Greg Taylor seconded and the motion was duly approved by the Board.

Melissa Lasarsky reported on the Dream Big 2016 trip to Princeton University. Nine 10th Grade students reported on their experiences and presented a slide show about the trip. Mrs. Lasarsky then gave an update on other student opportunities at LCS. There were seven students that went to the National Learning Conference in Minneapolis. Our students have to give a two year commitment to go to the conference and bring back ideas for our school. Our students took on a Water Initiative project in Nigeria. Three years ago a Denver student went to the conference and did "Walk a Mile in His Shoes" project to benefit Amy's House in Lincoln. One Hundred and Eighty students participated in a Color Run and raised \$1,500. Lincoln will be going on another college trip and Denver is doing a virtual college tour.

COMMITTEE REPORTS

Finance:

Sherri Fletcher reviewed the monthly budgets for Denver and Lincoln for the month of February.

Sherri Fletcher introduced a guest speaker, Darrell Keller. Mr. Keller performed both the LCS Foundation Audit and the Lincoln Charter School Audit for the 2015-2016 fiscal year. There were no compliance findings. Mr. Keller also reported that the school had a surplus for the year and cash reserves status was very healthy.

OLD/NEW BUSINESS

No old/new business was presented to the Board.

ADMINISTRATION REPORT

Jonathan Bryant reported on the parent meeting that went over the new class rank proposal. Mr. Bryant said the meetings went well and is currently working on the curriculum guide with course descriptions.

The Board, upon Motion of Steve Lockey, duly seconded by Tom Brooks and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel at 7:49.

The Board discussed possible future administration structure.

The Board, upon Motion of Mike Locklair, duly seconded by Gordon King and approved, moved back into Open Session at 8:28 pm.

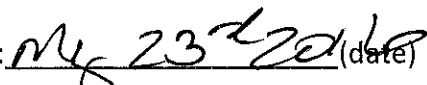
ADJOURNMENT

Upon motion by Gordon King duly seconded by Greg Taylor and approved, meeting adjourned at 8:30 pm.

Next meeting is Monday, April 25, 2016, 6:30pm at the Lincoln Campus.



Nicole Nichols (Temporary Acting Secretary)

Approved:  (date)

**Lincoln Charter School
Board of Director's Emergency Meeting
April 14, 2016
Denver Campus, 6:30pm**

Board Members
Present

Board Members
Absent

Administration

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

John Splain called the meeting to order at 6:34 pm. A quorum was present.

A moment of silence was observed.

No public comment.

The Board discussed Committee Appointments for the School Board Search (Nominating) Committee regarding the Chief Administrator Search. Nominating Committee Appointments were made, as well as Chief Administrator Search Committee assignments.

The Board, upon Motion of Chris Cary, duly seconded by Steve Lockey and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) at 7:13 pm.

The Board discussed the process for the upcoming Chief Administrator search, job qualifications and job duties.

The Board, upon Motion of Gordon King duly seconded by Chris Cary and approved, moved back into open session at 8:52 pm.

The Board, upon Motion of Mike Locklair, duly seconded by Greg Taylor and approved, the meeting was duly adjourned at 8:55 pm.

This the 23rd May day of ~~February~~, 2016.

Tina Dellinger

**Lincoln Charter School
Board Of Directors Meeting
April 25, 2016
Lincolnton Campus, 6:30pm**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Gordon King Tina Dellinger. Steve Lockey. Mike Locklair. Chris Cary Greg Taylor Nicole Nichols Tom Brooks John Splain		Dave Machado Jonathan Bryant Christy Hutchinson Jessica Kelly

John Splain called the meeting to order at 6:35. A quorum was present.

A moment of silence was observed.

No public comment was requested.

Jody Rhyne reviewed the LCS 401(K) Plan.

Sherri reviewed the budgets for Lincolnton and Denver for the month March and projected year-end expenses, as well as the first draft of a 2016-2017 budget for both campuses.

Old/New Business

Nominating Committee reported on meeting to review nominations; Committee recommendation was duly approved by the board.

Dave presented the Administration Report.

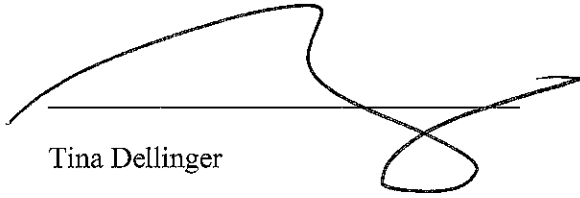
Mike Locklair made the motion to move to closed session based on N.C.G.S. . Section 143-318.11(6) PERSONNEL, duly seconded by Steve Lockey, and the motion was duly approved. Board moved into Closed Session at 7:15pm.

Board discussed personnel matters in Closed Session.

Upon motion of Gordon King, duly seconded by Tom Brooks, duly approved by the Board, the Board moved back into open session at 8:15.

The Board, upon Motion of Tom Brooks, duly seconded by Mike Locklair, and approved, the meeting was duly adjourned at 8:21.

This the 23rd day of ~~April~~ May, 2016.

A handwritten signature in black ink, consisting of a large, sweeping loop that crosses itself, positioned above a horizontal line.

Tina Dellinger