

**Lincoln Charter School
Board Of Directors Meeting
August 23, 2016
Denver Campus, 6:30pm**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Rob Brown Trent Jones Steve Lockey Mike Locklair. Vanessa Brown	Greg Taylor Nicole Nichols	Jonathan Bryant Jessica Kelley Christy Hutchinson
Tom Brooks John Splain		

John Splain called the meeting to order at 6:30. A quorum was present.

A moment of silence was observed.

Public comment was requested by Alicia Lessard Davis.

July Board Minutes were reviewed. Upon Motion of Mike Locklair, seconded by Tom Brooks, minutes from July Meeting minutes were approved.

Committee Reports

Finance:

Susanne reviewed the budgets for Lincolnnton and Denver for the month July and actual year-end expenses, Finance committee meeting was cancelled and will tender 2016-2017 budget for approval at next meeting. New PDF check process has an issue and manual process currently being followed.

Old/New Business

Building Update – Denver - lot widening project: 50% complete on grading. Striping of Galloway lane to be completed soon.

Lincolnnton – K-1 Office renovation completed.

Fire Marshall has approved the use of the Kiln.

Jonathan presented the Administration Report.

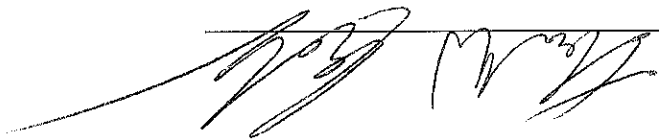
Trent Jones made the motion to move to closed session based on N.C.G.S. . Section 143-318.11(6) PERSONNEL, and duly seconded by Rob Brown, and the motion was duly approved. Board moved into Closed Session at 8:02pm.

Board discussed real personnel matters in Closed Session.

Upon motion of Rob Brown, duly seconded by Steve Lockey, duly approved by the Board, the Board moved back into open session at 9:05 .

Jonathan stated that no findings upon research of personnel concerns and the case was closed. The Board, upon Motion of Rob Brown, duly seconded by Mike Lockair, and approved, the meeting was duly adjourned at 9:22pm.

This the 23rd day of August, 2016.



Tom Brooks