

**Lincoln Charter School
Board of Director's Emergency Meeting
February 8, 2016
Lincolnton 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.

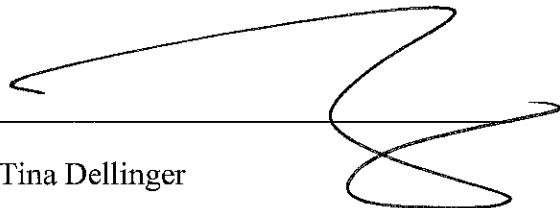
The Board discussed the process for the upcoming Chief Administrator search, job qualifications and job duties.

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 4th day of April, 2016.

Tina Dellinger



Lincoln Charter School
Board of Director's Meeting
February 22, 2016
Lincolnton Campus, 6:30pm

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

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.

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

LCS 6th grader shared winning county-wide essay on water conservation with the Board.

COMMITTEE REPORTS

Finance:

New Lunch Program: Apple a Day Catering - new lunch school program at LCS was presented and discussed.

Eagles Market: My Payments Plus - for student activities (no lunches) - open a Bank Account at BB&T as a clearing account for this system; amount will go from BB&T to Bank of America where Quickbooks Account is located; Motion to open new account by Mike Locklair, seconded by Tom Brooks, motion was duly approved.

New ISIS Program: change to V6 LINQ upgrade - \$38,900 initial fee, training and possible support hardware, yearly fees \$6800 per year. Gordon King makes Motion to upgrade to V6 Link, motion was duly seconded by Steve Lockey and approved.

Crowding concerns: Denver Middle School/High School Building, teaching rotating, classes going on on both sides of multi-purpose room is affecting the learning environment. Preliminary

discussions on adding some classroom space - have finance committee investigate possible options and feasibility; after Finance Committee review, any recommendations will be brought to the Board for review and discussion. Upon Motion of Steve Lockey, seconded by Greg Taylor, motion was duly approved, Mike Locklair abstains.

C.J. Messer Memorial Fund – School will set up new account at BB&T for non- tax- deductible donations which will be deposited straight into account and a check for total donation amount written to family at the end of six months. Motion by Greg Taylor to create memorial fund account, seconded by Mike Locklair, and was duly approved by the Board.

Sherri Fletcher reviewed the monthly budgets for Denver and Lincolnton for the month of January.

OLD/NEW BUSINESS

Mid-year Progress Monitoring Updates: Christy Hutchinson updated the Board on mid-year progress monitoring, and presented the attached reports on same.

Policy Review: Review of revised Admission and Board Elections policies, as well as Chief Administrator policies. Motion by Mike Locklair to accept the four policies as presented, as well as bylaw amendments regarding same, seconded by Steve Lockey, was duly approved by the Board by more than a two-thirds majority as required.

March Meeting date: so that the meeting date will not be held during spring break, meeting will be rescheduled to April 4, 2016 in Denver.

ADMINISTRATION REPORT

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

Class Ranks proposal- Administration proposes to end the use of class rank for the 2016-2017 school year and future years.

The Board, upon Motion of Chris Cary, duly seconded by Greg Taylor and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel at 9:13pm.

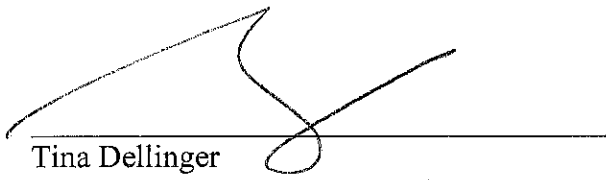
The Board discussed possible future administration structure.

The Board, upon Motion of Chris Cary duly seconded by Gordon King and approved, moved back into open session at 10:14pm.

ADJOURNMENT

Next meeting is Monday, April 4, 2016, 6:30pm at the Denver Campus.

Upon motion by Gordon King duly seconded and approved, meeting adjourned at 10:15 pm.



A handwritten signature in black ink, appearing to read 'Tina Dellinger', is written over a horizontal line.

Tina Dellinger

Approved: 04/04/16 (date)

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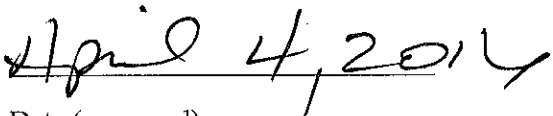
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Date (approved)