

Lincoln Charter School
Board of Director's Meeting
January 25, 2016
Denver Campus, 6:30pm

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

The meeting was called to order by Tom Brooks at 6:34 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

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

COMMITTEE REPORTS

Finance:

Sherri Fletcher reviewed the monthly budgets for Denver and Lincoln for the months of November and December.

OLD/NEW BUSINESS

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

Parent Board Elections - Administration recommends three board members and the Chief Administrator to constitute a Nominating Committee to begin the search for and nomination of Board Members. Administration also recommends conducting parent elections electronically instead of during a meeting for both the convenience of parents and to institute an accurate method of voting and vote count. Motion by Greg Taylor to approve the recommendation of Administration as stated, as well as amendment to the current school by laws to reflect these changes, duly seconded by Gordon King. Motion was duly approved by the Board.

ADMINISTRATION REPORT

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

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) at 6:50 pm.

The Board discussed the most recent Chief Administrator review and related matters.

The Board, upon Motion of Chris Cary duly seconded by Gordon King and approved, moved back into open session at 7:39 pm.

ADJOURNMENT

Next meeting is Monday, February 22, 2016, 6:30pm at the Lincolnton Campus.

Upon motion by Gordon King duly seconded and approved, meeting adjourned at 7:39 pm.



Tina Dellinger

Approved: 02/22/16 (date)

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Greg Taylor
Chris Cary

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Tina Dellinger

Approved: 02/22/14 (date)