

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

Board Members
Present

Board Members
Absent

Administration

John Splain
Mike Locklair
Rob Brown
Tom Brooks
Greg Taylor
Nicole Nichols
Vanessa Brown
Trent Jones

Steve Lockey

Jonathan Bryant
Christy Hutchinson
Jessica Kelly

The meeting was called to order by John Splain at 6:33 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

The Administration Team from Denver and Lincolnton Introduced themselves to the School Board.

Board Officer elections were held.

The following Board Members were elected to be officers for this calendar year.

President--John Splain

Vice President--Tom Brooks

Secretary--Nicole Nichols

Treasurer--Vanessa Brown

The Board discussed Committee Chairs for this school year and the following Board Members will serve as Committee Chairs:

Finance Chair--Vanessa Brown

Governance Chair--Nicole Nichols

Building Chair--Greg Taylor

Long Term Planning Chair--Mike Locklair

Chief Administrator Review Chair--Tom Brooks

Technology Chair--Tom Brooks

COMMITTEE REPORTS

Building:

Mike Locklair reported that all was on schedule for the widening of the parking lot at the Denver Campus.

Finance:

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

Sherri Fletcher reviewed the LinQ System and how it is working for the school.

Motion by Rob Brown that the 2016-2017 LCS Board of Director members and the Chief Administrator be added onto the signature cards to sign checks for Lincoln Charter's BB&T operating (#9965) and local (#6354) bank accounts. Said motion was duly seconded by Trent Jones and approved by the Board.

Motion by Rob Brown that the 2016-2017 LCS Board of Director officers and the Chief Administrator be added onto the signature cards for the Lincoln Charter accounts at First Federal (#2001), Community One (#3531), Bank of the Ozarks (#6925), Carolina Trust (#0351), and Duke Energy (#4486). Said motion was duly seconded by Trent Jones and approved by the Board.

Motion by Rob Brown that the 2016-2017 Foundation Board of Directors, Officers and Chief Administrator be added onto the signature cards for the Foundation's BB&T primary (#8472) and secondary checking (#8847) accounts. Said motion was duly seconded by Trent Jones and approved by the Board.

OLD/NEW BUSINESS

New Teacher Evaluation Approval:

Jonathan Bryant reviewed NAIP (New and Improved Process) for reviewing teachers. He explained how this system is easier to use and is a good tool in reviewing our teachers. Motion by Tom Brooks to accept and approve this program for use at LCS. Said motion was duly seconded by Greg Taylor and approved by the Board.

Acceptable Use Procedure for Technology Resources Policy Review:

Jonathan Bryant reviewed the proposed new Acceptable Use Procedure for Technology Resources Policy. This Policy would update and replace the current policy. Motion by Mike Locklair to approve and adopt said policy as written. Said motion was duly seconded by Trent Jones and approved by the Board.

Background Check Policy Review:

Jonathan Bryant explained there is a new State Statute that requires all schools to have a Background Check Policy and the policy must require fingerprinting of employees. The LEA (Local Education Agency) Policy is being used by most Charter Schools. Motion by Mike Locklair to approve and adopt said policy with proposed changes. Said motion was duly seconded by Trent Jones and approved by the Board.

Conflict of Interest Policy:

All Board members have to sign Conflict of Interest and Integrity Forms yearly. Background checks will be performed on all Board members. The Board discussed if there was any conflict of interest issues with current Board members. Motion by Rob Brown that Mike Locklair continues as a Board member but is an ex officio member. Said motion was duly seconded by Vanessa Brown and approved by the Board.

HB2 Policy:

LCS does not have a policy regarding HB2 but has procedures to care for all students.

Board Training:

The Board discussed having a training/seminar in September.

ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnnton Campuses.

The Board, upon Motion of Tom Brooks, duly seconded by Vanessa Brown and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel at 9:33pm.

The Board discussed personnel matters in Closed Session.

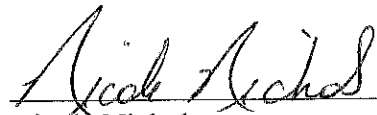
The Board, upon Motion of Tom Brooks duly seconded by Trent Jones and approved, moved back into open session.

Motion by Tom Brooks to approve new hires and resignations as presented by the administration. Said motion was duly seconded by Trent Jones and approved by the Board.

ADJOURNMENT

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

Upon motion by Tom Brooks duly seconded by Trent Jones and approved, meeting adjourned.



Nicole Nichols

Approved: 9-26-16 (date) _____