

**Lincoln Charter School
Board Of Directors Meeting
June 27, 2016
Denver 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		Jessica Kelly Jonathan Bryant Christy Hutchinson

John Splain called the meeting to order at 6:27. A quorum was present.

A moment of silence was observed.

No public comment was requested. Sue Friguiletti commented on transparency regarding Board documents accessibility for parents and community stakeholders.

May Board Minutes were reviewed. Upon Motion of Mike Locklair, seconded by Steve Lockey, minutes from May meeting were approved.

Committee Reports

Building:

Mike Locklair updated the Board on the parking lot expansion at the Denver campus to begin now that school is out.

Regarding classroom expansion, late July/Early August for next face to face Finance Committee Meeting, perhaps July 21. Gary Morgan discussed parking lot expansion funds with Sherri previously. Regarding classroom expansion, several options for financing are being investigated and will be reported to the Board.

Finance:

Sherri reviewed the budgets for Lincoln and Denver for the month May and projected year-end expenses, as well as the first draft of a 2016-2017 budget for both campuses. Revenue looks to come in as projected; Denver may have to draw around \$50k out of appropriated fund balances for June payouts. Transportation – large bill from Daniel Transport which billing is held for several months prior to submitting bill for payment. Lincoln should come in for expenses very close to projected. Purchase of lockers and classroom furniture needed for next year, but was taken from the electricity line. Facilities under building supplies and materials pushed up due to

unanticipated necessary purchases – A/C repairs for modulars. Daniel Transport for bus repairs at Lincolnton pushing that line up also.

Will be working on the 2016-2017 budget and will present revision and changes at July meeting.

Old/New Business

Resolution to change principal office address needed and paperwork prepared and forwarded to NC Secretary of State to be properly filed. Motion to approve resolution to update by laws to change registered principal address and change address with Secretary of State by Tom Brooks, seconded by Chris Cary and duly approved by the Board.

Acceptable Use Policy Review: computer use policy is dated and needs to be updated including the standards and requirements of that policy. Policy will be reviewed by Board members and vote will be taken during the July Board Meeting.

Board Election Policy Review: John explained reasoning behind the new parent election policy as well as parent voting policy; that other schools were consulted and policy was modeled after those policies. This year did have a better cross-section of voting. How can we get a better cross-section of voting? Learning curve since change from last year; revisit Board Questionnaire to detail the traits or requirements that the Board is looking for in order to make everything clear. Send out some information prior to elections and make parents aware that Board is searching for Board candidates and that election will be coming in the near future.

Officers will need to sign for new BB&T accounts since Dave's transition out for check signing.

Vote for New Board Members for 2016-2018: Greg Taylor and Vanessa Brown were duly elected to the Board via secret ballot vote.

Jonathan presented the Administration Report. Information on the New And Improved Process, new teacher evaluation tool, different evaluation model that the State uses to evaluate teachers, team of admin worked on alternative tools for evaluation with input of teachers. Emphasis is placed on the mission statement approved by LCS and includes more teacher observations. Admin retreat with team building activities and demo meetings without phones have proved very productive and positive so far. Parent survey totaled nearly 400 responses and nearly 150 teacher survey responses and were very positive overall from both.

Mike Locklair made the motion to move to closed session based on N.C.G.S. Section 143-318.11(6) PERSONNEL and REAL ESTATE (7) duly seconded by Steve Lockey, and the motion was duly approved. Board moved into Closed Session at 7:12pm.

Board discussed personnel and Real Estate matters in Closed Session.

Upon motion of Mike Locklair, duly seconded by Greg Taylor, duly approved by the Board, the Board moved back into open session at 8:02.

Mike Locklair made the Motion to approve new hires/resignations as presented, motion was duly seconded by Chris Cary and motion was approved by the Board.

The Board, upon Motion of Mike Locklair, duly seconded by Tom Brooks, and approved, the meeting was duly adjourned at 8:10.

This the 27th day of June, 2016.

A large, stylized handwritten signature in black ink, appearing to be 'Tina Dellinger', written over a horizontal line.

~~Tina Dellinger~~

John Splain

