

**Lincoln Charter School
Board of Director's Emergency Meeting
May 2, 2016
Lincolnton Campus, 6:30pm**

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

John Splain called the meeting to order at 7:45pm. A quorum was present.

A moment of silence was observed.

No public comment.

The Board, upon Motion of Chris Cary, duly seconded by Gordon King and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) (Personnel) at 6:32pm.

The Board discussed issues concerning the Chief Administrator search.

The Board, upon Motion of Tom Brooks duly seconded by Chris Cary and approved, moved back into open session at 8:32 pm.

The Board, upon Motion of Mike Locklair, duly seconded by Greg Taylor and approved, the meeting was duly adjourned at 8:34 pm.

This the 23rd day of May, 2016.

Nicole Nichols

Nicole Nichols (Temporary Acting Secretary)



**Lincoln Charter School
Board of Director's Emergency Meeting
May 3, 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	Jonathan Bryant
Tom Brooks Greg Taylor Mike Locklair Chris Cary John Splain		

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

A moment of silence was observed.

No public comment.

The Board, upon Motion of Chris Cary, duly seconded by Gordon King and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) (Personnel) at 6:32pm.

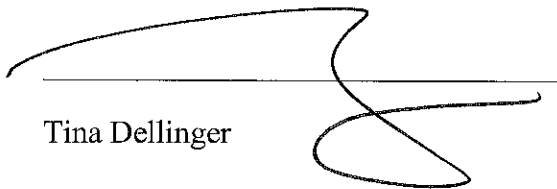
The Board discussed issues concerning the Chief Administrator search.

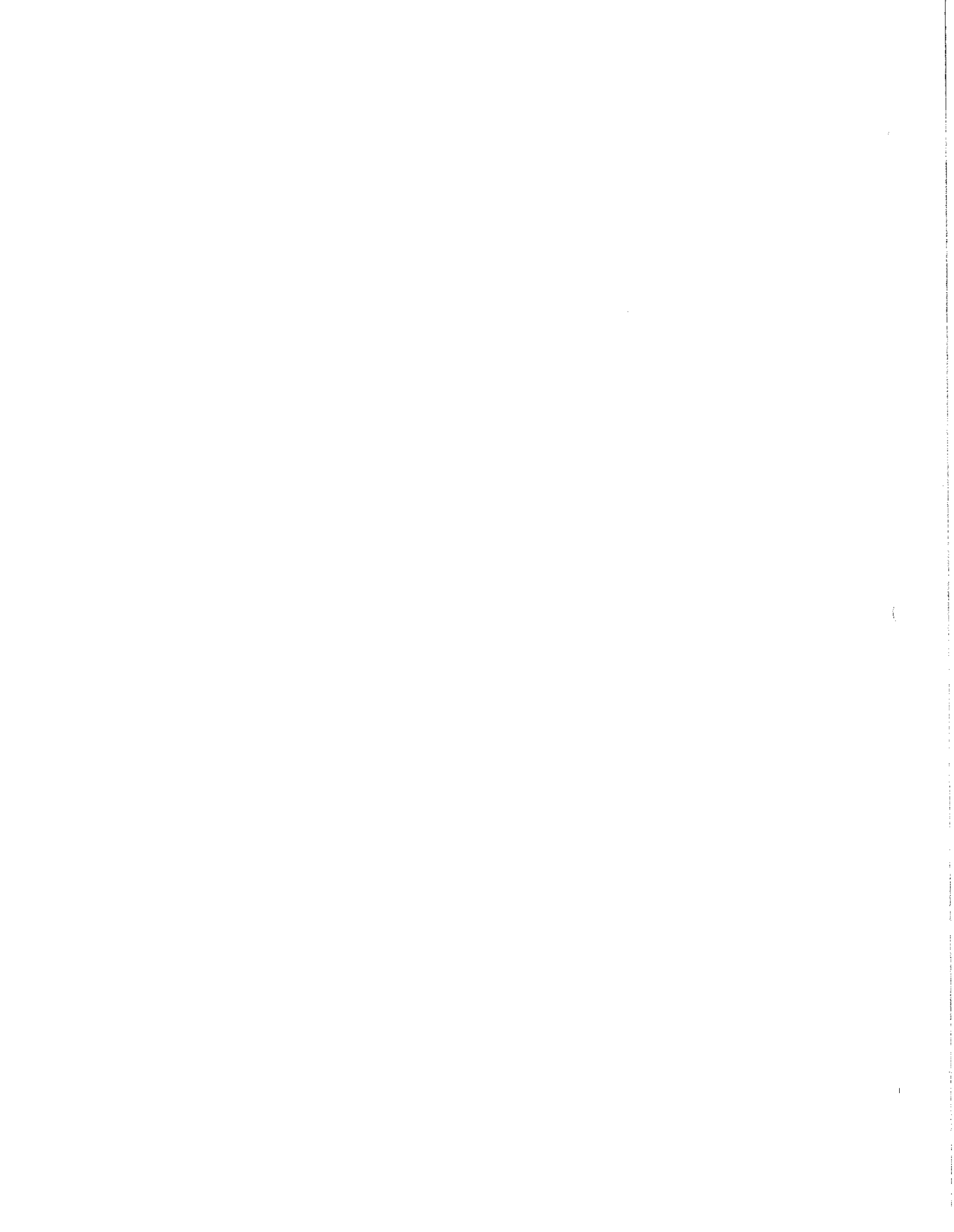
The Board, upon Motion of Gordon King duly seconded by Chris Cary and approved, moved back into open session at 8:52 pm.

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 23rd day of May, 2016.

Tina Dellinger





**Lincoln Charter School
Board of Director's Emergency Meeting
May 3, 2016
Denver Campus, 6:30pm**

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

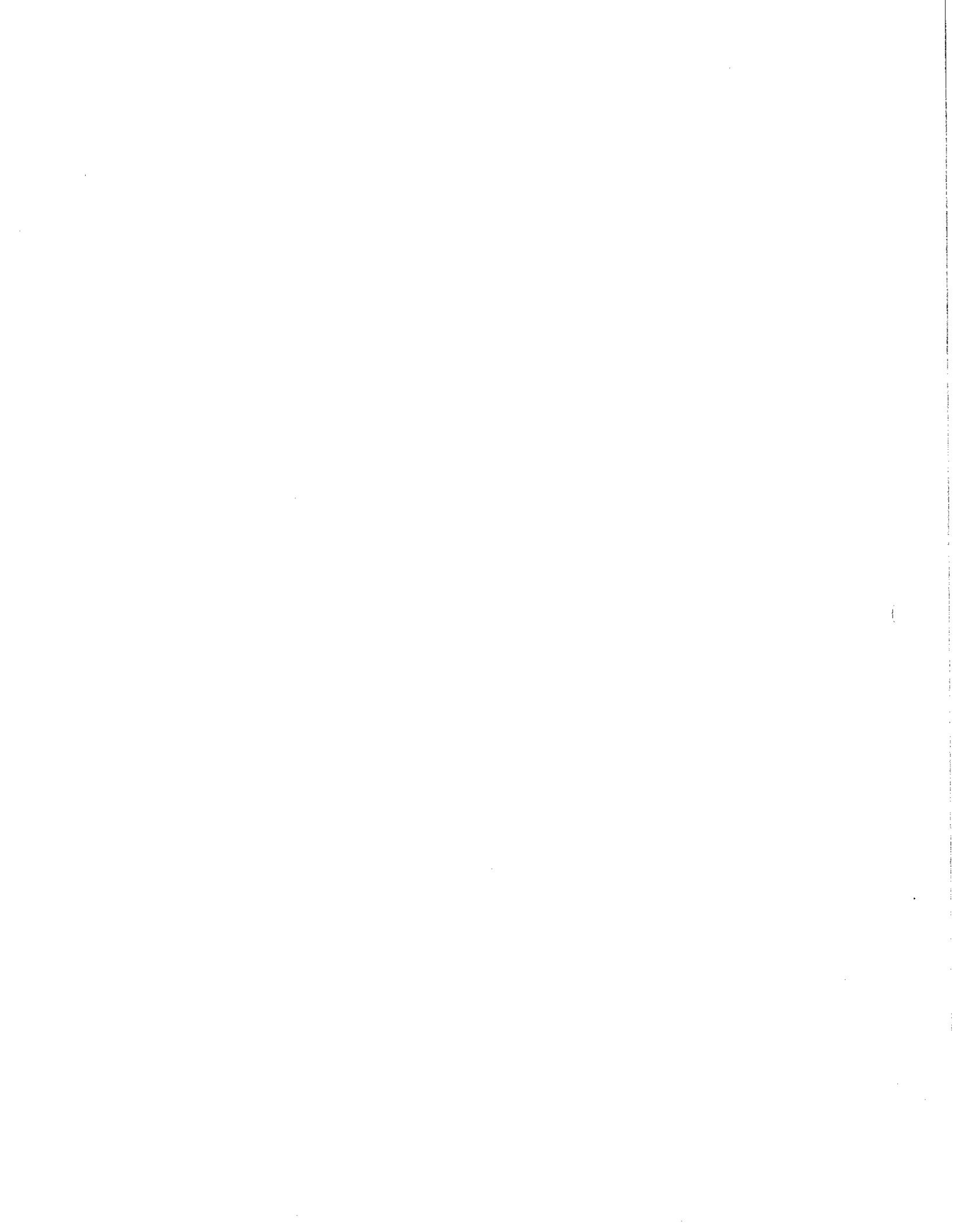
The Board, upon Motion of Chris Cary, duly seconded by Gordon King and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) (Personnel) at 6:32pm.

The Board discussed issues concerning the Chief Administrator search, job qualifications, and future school administration structure.

The Board, upon Motion of Gordon King duly seconded by Chris Cary and approved, moved back into open session at 8:52 pm.

This the 23rd day of May, 2016


Tina Dellinger



**Lincoln Charter School
Board of Director's Emergency Meeting
May 9, 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 6:30pm. A quorum was present.

A moment of silence was observed.

No public comment.

The Board, upon Motion of Tom Brooks, 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 6:32pm.

The Board discussed issues concerning the Chief Administrator search.

The Board, upon Motion of Chris Cary duly seconded by Gordon King and approved, moved back into open session at 8:13pm.

The Board, upon Motion of Tom Brooks duly seconded by Mike Locklair, approved the hire of Jonathan Bryant for the position of Chief Administrator of Lincoln Charter School beginning July 1, 2016. Upon Motion of Greg Taylor duly seconded by Mike Locklair, the Board approves John Splain and/or Tom Brooks as signatories for the employment contract for this position.

The Board, upon Motion of Mike Locklair, duly seconded by Gordon King and approved, the meeting was duly adjourned at 8:18 pm.

This the 23rd day of May, 2016.


Tina Dellinger



**Lincoln Charter School
Board Of Directors Meeting
May 23, 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		Dave Machado Jonathan Bryant Christy Hutchinson

Mike Locklair made the motion to move to closed session based on N.C.G.S. . Section 143-318.11(6) PERSONNEL, and (5) REAL ESTATE duly seconded by Steve Lockey, and the motion was duly approved. Board moved into Closed Session at 9:02pm.

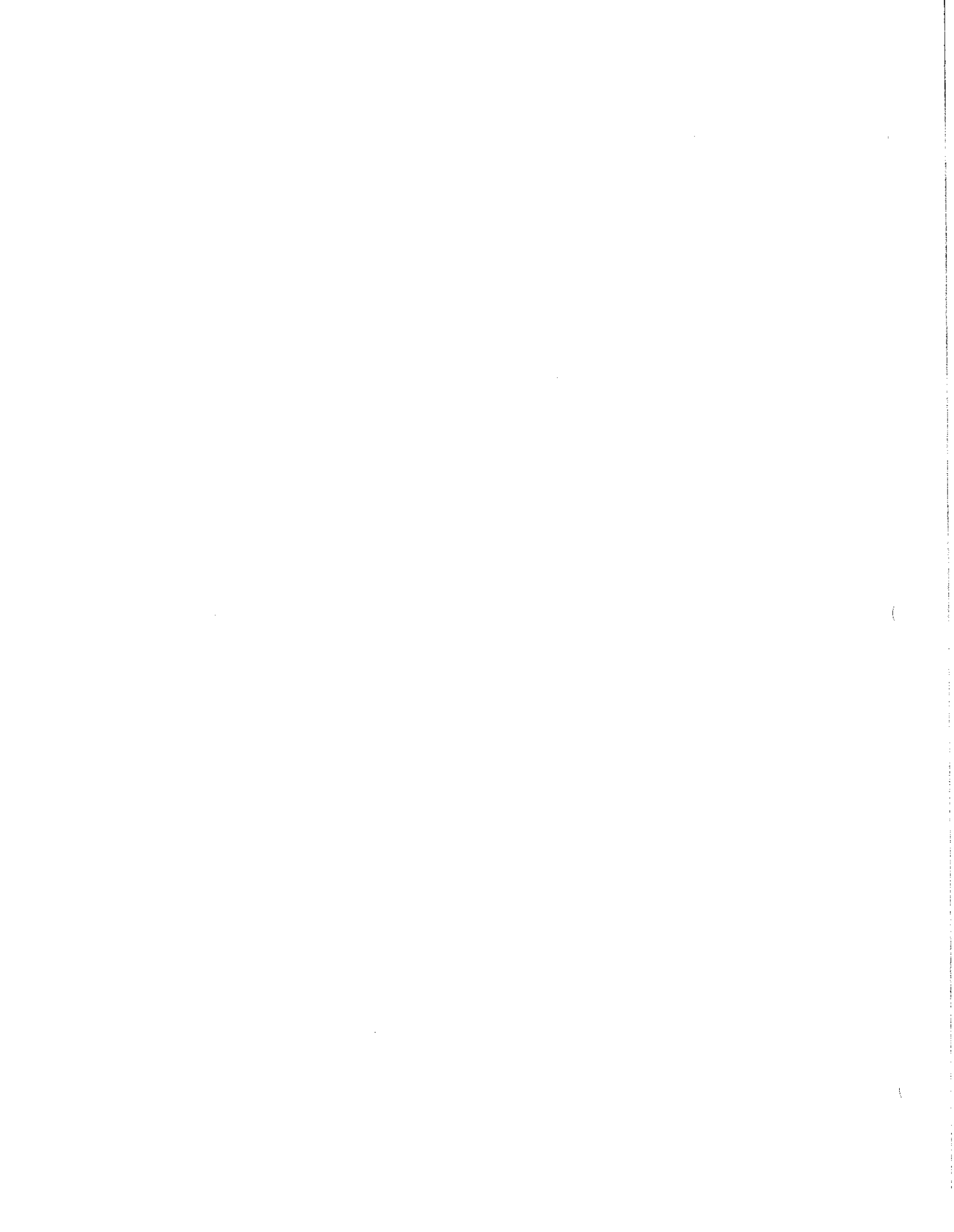
Board discussed real estate and personnel matters in Closed Session, including contract requirements and procedures for having the Chief Administrator's contract drafted, as well as additional acreage which may be available for purchase near the Lincolnton campus. No Board action was taken which required a vote.

Upon motion of Gordon King, duly seconded by Tom Brooks, duly approved by the Board, the Board moved back into open session at 10:30 .

This the _____ day of May, 2016.



~~Tina Dellinger~~ Tom Brooks -VP



**Lincoln Charter School
Board Of Directors Meeting
May 23, 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		Dave Machado Jonathan Bryant Christy Hutchinson

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

A moment of silence was observed.

No public comment was requested.

March and April Board Minutes were reviewed. Upon Motion of Tom Brooks, seconded by Greg Taylor, minutes from March and April Meeting minutes were approved.

Committee Reports

Finance:

Sherri reviewed the budgets for Lincoln and Denver for the month April and projected year-end expenses, as well as the first draft of a 2016-2017 budget for both campuses.

Finance Committee met and discussed adding some additional classrooms for the Denver MS/HS to accommodate current student population. Finance Committee recommends beginning parking lot expansion work during this summer at the Denver Campus at \$150,000 from Denver future facilities. Recommendation from Finance Committee was duly approved, with Mike Locklair abstaining.

Old/New Business

Dress Code Policy – Board reviewed the current dress code and administration recommendations for revision of the dress code. Upon Motion by Mike Locklair and seconded by Greg Taylor, dress code recommendation was duly approved by the Board.

Policy Approvals – Upon motion of Steve Lockey, duly seconded by Tom Brooks, the Board voted to approve all policies with revisions as discussed.

Dave presented the Administration Report.

Mike Locklair made the motion to move to closed session based on N.C.G.S. . Section 143-318.11(6) PERSONNEL, and (5) REAL ESTATE duly seconded by Steve Lockey, and the motion was duly approved. Board moved into Closed Session at 9:02pm.

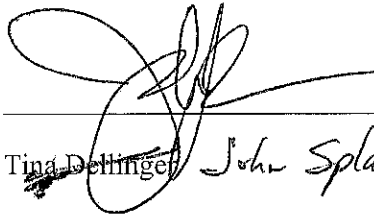
Board discussed real estate and personnel matters in Closed Session.

Upon motion of Gordon King, duly seconded by Tom Brooks, duly approved by the Board, the Board moved back into open session at 10:30 .

Jonathan stated that the staff changes and new hire/resignations would be presented for Board approval at the June meeting.

The Board, upon Motion of Tom Brooks, duly seconded by Mike Locklair, and approved, the meeting was duly adjourned at 10:32.

This the 23rd day of May, 2016.



~~Tina Dellinger~~ John Splain President