

**Lincoln Charter School  
Board of Director's Meeting  
September 26, 2016  
Denver Campus, 6:30pm**

**Board Members  
Present**

**Board Members  
Absent**

**Administration**

John Splain  
Steve Lockey  
Rob Brown  
Tom Brooks  
Greg Taylor  
Nicole Nichols  
Vanessa Brown  
Trent Jones

Mike Locklair

Jonathan Bryant  
Christy Hutchinson  
Kyle Pierce

The meeting was called to order by John Splain at 6:42 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

July Minutes were approved. Greg Taylor made the motion to approve, Rob Brown seconded and the motion was duly approved by the Board.

August minutes were revised and approved, Rob Brown made motion to approve, Trent Jones seconded and the motion was duly approved by the Board.

**COMMITTEE REPORTS**

**Finance:**

Vanessa Brown discussed the 2016-2017 school budget. Money for the budget is in line and they are still working on some formulas to finalize the budget. The budget will be presented at the next Board Meeting for approval.

Susanne George reported that the new check processing program with the digital signatures is working well.

**Building:**

Finance Committee approved an RJ Leaper Construction, LLC proposal to expand the Middle School building at the Denver campus. The overcrowding is impacting the education of the students. The additional classroom space is for the current students, and the addition will improve the quality of the students' education. The Finance Committee proposes that the projects funding comes from the Future Facilities fund or the Foundation fund. The project will not affect any plans to expand the Lincolnton Campus.

Vanessa Brown makes the motion from the Finance Committee that the project be accepted as recommended from the Finance Committee in the attached letter from RJ Leaper Construction, LLC and said motion was seconded by Rob Brown and the motion was duly approved by the Board.

**OLD/NEW BUSINESS**

Lincoln Charter School Beginning Teacher Support Program Plan is the new plan used for the teachers. Trent Jones motioned that the above Plan is accepted and approved for our teachers. Tom Brooks seconded the motion, and the motion was duly approved by the Board.

Christy Hutchinson presented updated information on student academic testing. See the seven attachments including her comments on the testing results.

**ADMINISTRATION REPORT**

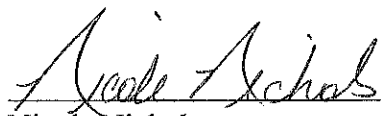
Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses.

Jonathan Bryant's blog for LCS has over 800 page views.

**ADJOURNMENT**

Next meeting is Monday, October 24, 2016, at 6:30pm at the Lincolnton Campus.

Upon motion by Tom Brooks duly seconded by Rob Brown and approved, meeting adjourned at 8:54 pm.

  
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Nicole Nichols

Approved: 10-24-16 (date)