

**Lincoln Charter School
Board of Director's Meeting
October 24, 2016
Lincolnton Campus, 6:30pm**

Board Members

Board Members

Present

Absent

Administration

John Splain

Steve Lockey

Jonathan Bryant

Mike Locklair

Trent Jones

Christy Hutchinson

Rob Brown

Greg Taylor

Jessica Kelly

Tom Brooks

Nicole Nichols

Vanessa Brown

The meeting was called to order by John Splain at 6:28 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

Teacher Highlight

Ms. Vivian Fite is a high school Spanish teacher at the Lincolnton Campus. She and some of her students gave a presentation about some of the things they have learned this year.

COMMITTEE REPORTS

Finance:

Vanessa Brown reported for the Finance Committee:

Vanessa Brown presented the Bank Account Summaries for LCS. Next, she went over the budget for the 2016-2017 school year.

Finance Committee recommends approving the 2016-2017 LCS budget as presented. Motion was duly seconded and approved.

The Finance Committee recommends to update the School Policy Section D-1 in regards to the calculation of the school's yearly budget. Said recommendation is for the calculation purposes only not for the actual budget. For calculating the yearly budget, only the 3 biggest counties will be used. Motion was duly seconded and approved.

OLD/NEW BUSINESS

Chief Administrator Goals Review:

Tom Brooks reported for the Chief Administrator Committee:

Tom Brooks presented the Chief Administrator Goals and the Board made some amendments to the goals.

The Chief Administrator Committee recommends approving said Goals with amendments.

Motion was duly seconded and approved.

Committee Meetings Schedule:

The Board discussed setting up quarterly meetings for the committees.

December Meeting:

Rob Brown made a motion that the December meeting be canceled and said motion was duly seconded by Vanessa Brown and the motion was approved by the Board.

ADMINISTRATION REPORT

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

Tom Brooks made a motion to approve the resignations and hires as presented, motion was duly seconded by Vanessa Brown and the motion was approved by the Board.

The Board, upon motion of Tom Brooks, duly seconded by Rob Brown and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel.

The Board discussed personnel matters in Closed Session.

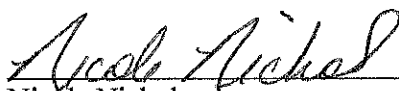
The Board, upon motion of Tom Brooks duly seconded by Rob Brown and approved, moved back into open session at 8:03 pm.

Motion by Rob Brown to change Susanne George's title from Interim Fiancee Officer to Finance Officer. Said motion was duly seconded by Vanessa Brown and approved by the Board.

ADJOURNMENT

Next meeting is Monday, November 28, at 6:30pm at the Denver Campus.

Upon motion by Rob Brown duly seconded by Tom Brooks and approved, meeting adjourned at 8:08 pm.



Nicole Nichols

Approved: Acab Aichos (date) 1-23-17