

**Lincoln Charter School
Board of Director's Meeting
February 27, 2107
Denver Campus, 6:30pm**

Board Members <u>Present</u>	Board Members <u>Absent</u>	Administration <u>Administration</u>
Mike Locklair	Steve Lockey	Jonathan Bryant
Tom Brooks	Rob Brown	Christy Hutchinson
Greg Taylor	Vanessa Brown	Jessica Kelly
Nicole Nichols	Trent Jones	
John Splain		

The meeting was called to order by John Splain at 6:35 pm. A quorum was not present.

A moment of silence was observed by all.

Public Comment:

Scott Rapp is a parent of a student at the Lincoln campus. Mr. Rapp has concerns about the curriculum and testing at LCS and asked the Board to review it.

Dawn Chamblee has 4 students at LCS (three are at the Denver campus and one is at the Lincoln campus). Ms. Chamblee asked the Board to review the Lottery Policy and add a section for siblings who are also asking for a transfer.

Jennifer Greene is a parent of 2 students at the Lincoln campus. Ms. Greene is concerned there are inequalities in the sports programs from one campus to the other, and she has other concerns regarding our athletic programs.

Board Meeting Minutes:

Minutes could not be approved because there was not a quorum present.

Teacher Highlight:

Tara White is a 4th grade Language Arts teacher at the Denver campus. Her students made presentations about idioms using the book Treasure Island. The students did a fabulous job and showed they had a great understanding of idioms.

COMMITTEE REPORTS

Finance:

Darrell L. Keller, CPA, PA--Mr. Keller performed the audit for LCS and he stated there were no findings with the LCS audit and that everything went well.

Susanne George reviewed the monthly budget for January for the Denver and Lincolnton Campuses.

Building:

Greg Taylor reported for the Building Committee that the construction at the Denver campus is going as planned. Mr. Taylor provided a PowerPoint presentation that showed all the plans for the construction.

OLD/NEW BUSINESS

Charter Renewal Meeting--The Office of Charter Schools will be visiting the Denver campus on March 29th at 8:30 and the Board has been asked to attend.

Policy Committee--agreed to meet and review the Lottery Policy revision for siblings that are also requesting a transfer. Meeting day and time to be determined.

Emergency Meeting -- needs to be scheduled because there was not a quorum at this meeting. Date to be determined.

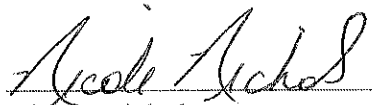
ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses. Talon Challenge raised over \$13,000. Lottery is March 4th.

ADJOURNMENT

Next meeting is Monday, March 27, 2017, at 6:30pm at the Lincolnton Campus.

Upon motion by Greg Taylor duly seconded by Tom Brooks, meeting adjourned at 7:55 pm.



Nicole Nichols

Approved: 3-27-17 (date)