

**Lincoln Charter School
Board of Director's Meeting
November 28, 2016
Denver Campus, 6:30pm**

Board Members
Present

John Splain
Mike Locklair
Rob Brown
Tom Brooks
Greg Taylor
Nicole Nichols
Vanessa Brown
Trent Jones

Board Members
Absent

Steve Lockey

Administration

Jonathan Bryant
Christy Hutchinson
Jessica Kelly

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.

Dream Big Presentation

Twelve--Tenth grade LCS students visited Brown University in Providence, RI. The students had a slide show and told about their wonderful experience.

Teacher Highlight

Ms. Tranquilino is an 8th grade science teacher at the Denver Campus. She and some of her students gave a presentation about some of the things they have learned this year.

COMMITTEE REPORTS

Finance:

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

Susanne George reported that the school audit went well for LCS.

Long Range Planning:

Long Range Planning Committee recommends at the completion of all proposed structures for each campuses, the LCS school board and foundation will pursue applications for two separate charters housed under a centralized foundation holding all real property, structures and associated financial obligations. Recommendation from the Long Range Planning Committee was duly seconded and approved.

Long Range Planning Committee recommends that the School Board proceed to purchase land as close as possible to the Lincolnton campus for a sports/athletic complex. Recommendation from the Long Range Planning Committee was duly seconded and approved.

Building:

Greg Taylor presented information from the Building Committee that the soil testing at the Denver Campus for the foundation of the additional classroom showed the foundation needs to be a deep foundation.

OLD/NEW BUSINESS

There will be no December Board Meeting.

ADMINISTRATION REPORT

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

Trent Jones made a motion to approve the resignations as presented, motion was duly seconded by Rob Brown and the motion was approved by the Board.

The Board, upon motion of Rob Brown, duly seconded by Greg Taylor and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(5) Real Estate.

The Board discussed real estate matters in Closed Session.

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

Motion by Tom Brooks to approve Long Range Planning Committee's recommendation. Said motion was duly seconded by Trent Jones and approved by the Board.

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

The Board discussed personal matters in Closed Session.

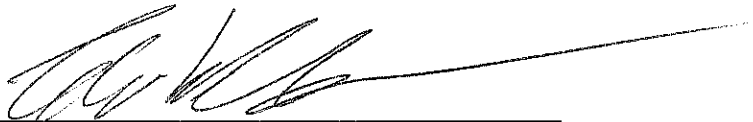
The Board, upon motion of Rob Brown duly seconded by Greg Taylor and approved, moved back into open session.

Motion by Trent Jones to pay our Chief Administrator a bonus based on the bonus structure that is inline with historical data on staff. Said motion was duly seconded by Greg Taylor and approved by the Board.

ADJOURNMENT

Next meeting is Monday, January 23, 2017, at 6:30pm at the Lincolnton Campus.

Upon motion by Rob Brown duly seconded by Greg Taylor and approved, meeting adjourned at 9:15 pm.



Nicole-Nichols *Thomas W. Brooks*

Approved: 3/10/2017 (date)

