

**Lincoln Charter School
Board of Director's Meeting
April 24, 2017
Denver Campus, 6:30pm**

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

The meeting was called to order by John Splain at 6:34 pm. A quorum was not present.

A moment of silence was observed by all.

Public Comment:

Ryan O'Conner a student of LCS observed the meeting for his Citizenship in the Community Boy Scout Merit Badge.

Board Meeting Minutes:

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

Teacher Highlight:

Ms. Jessica Poole is a 7th grade Math teacher at the Denver campus. Some of her students are participating in a voluntary Math Service Project. The students are doing an amazing job helping adult students at Gaston College. They are helping adult learners achieve high school equivalency. They have developed a website for the adult students to use with QR codes and links to Youtube. The LCS students have also made handbooks for the adult students to use. The LCS students are going to continue with this Math Service Project in hopes of helping even more adult students. See the attached list of the students that are participating.

COMMITTEE REPORTS

Finance:

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

Building:

Jonathan Bryant reported the drawings of the addition are almost finalized. The time frame is to start once school is out for the summer. A sample wall is being built to show how the addition will match the existing building.

OLD/NEW BUSINESS

None to report

ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses. The Graduation ceremony for the Denver Campus is on Friday, May 26th and the Graduation ceremony for the Lincolnton Campus is on Saturday, May 27th.

The Board, upon Motion of Steve Lockey, duly seconded by Tom Brooks and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(5) Real Estate at 7:30 pm.


The Board discussed real estate matters regarding the Lincolnton campus in Closed Session.

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

ADJOURNMENT

Next meeting is Monday, May 22, 2017, at 6:30pm at the Lincolnton Campus.

Upon motion by Rob Brown duly seconded by Tom Brooks, meeting adjourned at 7:49 pm.


~~Nicole Nichols~~ Thomas W Brooks

Approved: 5/22/2017 (date)

Attachment:

7th Grade Students Participating in the Math Service Project

Caroline Miranda, Marina Nichols, Mason Akerbloom, Chandler Rabalais, Rebekah Cespedes, Skye Bailey, Francesca Cavallaro, Carley Hayton, Ellie Rinkus, Katie Rysdon, Emily Baker, and Ben Shelton