

**Lincoln Charter School  
Board Of Directors Meeting  
May 22, 2017  
Lincolnton Campus, 6:30pm**

Members  
Present

Members  
Absent

Administration

Steve Lockey  
Trent Jones  
Vanessa Brown  
Mike Locklair  
Rob Brown  
Greg Taylor

Jonathan Bryant  
Christy Hutchinson  
Jessica Kelly

Nicole Nichols

Tom Brooks  
John Splain

John Splain called the meeting to order at 6:31. A quorum was present.

A moment of silence was observed.

No public comment was requested.

March Board Minutes were reviewed. Upon Motion of Greg Taylor, seconded by Rob Brown, minutes from March meeting were approved.

April Board Minutes were reviewed. Upon Motion of Trent Jones, seconded by Greg Taylor, minutes from April meeting were approved.

School Highlight

Lincolnton Seniors presented what they liked about LCS and their future endeavors after graduation.

Committee Reports

Building:

Greg Taylor updated the Board on the classroom expansion at the Denver campus.

Finance and Building committees recommend the board approve a total of 3.9 million for the MS expansion and Athletic improvements. The Board unanimously approved.

Finance:

Vanessa reviewed the budgets for Lincolnton and Denver for the month of May and projected year-end expenses. First draft of a 2017-2018 budget for both campuses is currently being worked. Revenue looks to come in as projected. See Attached.

Will be working on the 2017-2018 budget and will present revision and changes at July meeting.

Technology:

The technology committee recommended migrating support in house for IT functions. The Board unanimously approved.

Old/New Business

Jonathan presented the Administration Report. Parent survey is currently being collected and will be reviewed at the Admin retreat in June.

Greg Taylor made the motion to move to closed session based on N.C.G.S. Section 143-318.11 REAL ESTATE (5) duly seconded by Rob Brown, and the motion was duly approved. Board moved into Closed Session at 8:48pm.

Board discussed Real Estate matters in Closed Session.

Upon motion of Trent Jones, duly seconded by Steve Lockey, duly approved by the Board, the Board moved back into open session at 9:00.

Vanessa Brown made the motion to move to closed session based on N.C.G.S. Section 143-318.11(6) PERSONNEL duly seconded by Greg Taylor, and the motion was duly approved. Board moved into Closed Session at 9:02pm.

Board discussed Personnel matters in Closed Session.

Upon motion of Rob Brown, duly seconded by Trent Jones, duly approved by the Board, the Board moved back into open session at 9:10.

Steve Lockey made the Motion to approve the compressed review cycle of the Chief Administrator to align the review process with the fiscal year of the school, motion was duly seconded by Vanessa Brown and motion was approved by the Board.

The Board, upon Motion of Trent Jones, duly seconded by Steve Lockey, and approved, the meeting was duly adjourned at 9:15.

This the 15<sup>th</sup> day of June, 2017.



Nicole Nichols