

**Lincoln Charter School
Board of Director's Meeting
July 31, 2017
Denver Campus, 6:30pm**

Board Members Present	Board Members Absent	Administration
John Splain Peter Lohri Rob Brown Tom Brooks Nicole Nichols Trent Jones Steve Lockey	Greg Taylor Vanessa Brown	Jonathan Bryant Christy Hutchinson Jessica Kelly

The meeting was called to order by John Splain at 6:33 pm. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

June Minutes were approved. Trent Jones made the motion to approve, Tom Brooks seconded and the motion was duly approved by the Board.

Board Officer elections were held.

The following Board Members were elected to be officers for this calendar year.

President--Rob Brown

Vice President--Tom Brooks

Secretary--Nicole Nichols

Treasurer--Vanessa Brown

The Board discussed Committee Chairs for this school year and the following Board Members will serve as Committee Chairs:

Finance Chair--Vanessa Brown

Governance Chair--Rob Brown

Building Chair--Greg Taylor

Long Term Planning Chair--Trent Jones

Chief Administrator Review Chair--Tom Brooks

Technology Chair--Tom Brooks

COMMITTEE REPORTS

Building:

Jonathan Bryant reported that everything is still on schedule with the construction at the Denver campus, and that there is a new temporary traffic pattern for the beginning of school at that campus.

Finance:

Susanne George reviewed the monthly budgets for Denver and Lincolnton for the month of June.

The Bond/Loan Review and Approval-- the Finance Committee made a recommendation that LCS chose the 4% cap over 5 years or 7 years for the \$3,790,000 Bond. John Splain motioned to approve the 5 year term. Said motion was duly seconded by Tom Brooks and approved by the Board.

Motion by Tom Brooks for the Board to approve a Resolution for the loan documents for the above said Bond. Said motion was duly seconded by Steve Lockey and approved by the Board.

OLD/NEW BUSINESS

Time/Effort Policy--Jonathan Bryant and Christy Hutchinson reviewed the Time and Effort Policy and Procedures. This policy is needed for our EC Department for DCPI. The policy has been approved by DCPI. Motion by John Splain to approve and adopt said policy as written. Said motion was duly seconded by Trent Jones and approved by the Board. See said Policy as attached.

ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses. Mr. Bryant has prepared a slide presentation about LCS. This can be used to tell others about our school and its accomplishments.

Jonathan Bryant recommended some changes to the Beginning Teacher Support Program Plan. These changes would generalize the plan more so that it would not have to come to the School Board as often for approvals. Motion by Trent Jones to approve the changes made to the Beginning Teacher Support Program Plan. Said motion was duly seconded by Peter Lohri and approved by the Board. See said Plan as attached.

The Board, upon Motion of Steve Lockey, duly seconded by Trent Jones 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 regarding the yearly review of the Chief Administrator in Closed Session.

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

Motion from the Chief Administrator Review Committee to approve the rating and approve the full bonus for the Chief Administrator. Said motion was duly approved by the Board.

ADJOURNMENT

Next meeting is Monday, August 28, 2017, at 6:30pm at the Denver Campus.

Upon motion by Tom Brooks duly seconded by John Splain and approved, meeting adjourned at 9:05 pm.



Nicole Nichols

Approved: 8-28-17 (date)