

**Lincoln Charter School
Board of Director's Meeting
August 28, 2017
Denver Campus, 6:30pm**

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

The meeting was called to order by Rob Brown at 6:31 pm. A quorum was present.

A moment of silence was observed by all.

Public Comment: Mrs. Greene, PTO President for the Lincoln Campus spoke about the Talon Walk and all the new additions the PTO is adding to this fundraiser. The PTO has a lot planned for this event.

Minutes: July Minutes were approved. John Splain made the motion to approve, Tom Brooks seconded and the motion was duly approved by the Board.

Teacher/Staff Highlight: Frank Sundry and Danielle Derwich are administrative staff at Lincoln Charter School and introduced themselves to the School Board.

COMMITTEE REPORTS

Building:

Jonathan Bryant reported that everything is going well with the construction at the Denver campus, and that the new temporary traffic pattern is also working well. It is projected to be complete in January. The sports/athletic facilities is also being worked on.

Finance:

Susanne George reviewed the monthly budgets for Denver and Lincoln for the month of July.

Susanne George presented the 2017-2018 School Year Budgets with the 59% and 41% split for the two campuses. The recommendation from the Finance Committee is to approve the 2017-2018 Budget and said recommendation was approved by the Board.

Bond closing update: Rob Brown reported the Bond is scheduled to close tomorrow.

OLD BUSINESS

There was no old business.

NEW BUSINESS

2017-2018 Board & Foundation Meeting Dates: Tom Brooks made the motion to cancel the December 2017 Board meeting, Vanessa Brown seconded and the motion was duly approved by the Board.

Tom Brooks made the motion to move the May 2018 Board meeting to May 31, 2018, John Splain seconded and the motion was duly approved by the Board.

ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses. He then presented the new hires and resignations. John Splain made the motion to accept the new hires and resignations, Vanessa Brown seconded and the motion was duly approved by the Board.

The Board, upon Motion of John Splain, duly seconded by Vanessa Brown and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel and pursuant to N.C.G.S. Section 143-318.11 (5) Real Property.

The Board discussed personnel matters regarding test scores and growth of LCS students and the base salary increase for the Chief Administrator in Closed Session.

The Board discussed real property matters regarding the Bond closing and real estate purchases in the closed session.

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

Motion by Tom Brooks for the Board to approve the two Resolutions for the loan documents for the 2017 Bond Series with BB&T. Said motion was duly seconded by John Splain and approved by the Board.

Motion by Tom Brooks to approve and execute the new 20-year lease between LCS and The Foundation for Education for the Denver Campus, commencing on August 1, 2017 and ending on September 1 2038, and combining all existing rental payments and the new rental payment into one combined payment per month, and all of the other terms and conditions as contained the lease. Said motion is duly seconded by Peter Lohri and approved by the Board.

Motion by Steve Lockey to approve and execute the First Amendment to Lease Agreement between The Foundation for Education and LCS for the Lincolnton Campus that extends the lease term until September 1, 2038. Said motion is duly seconded by John Splain and approved by the Board.

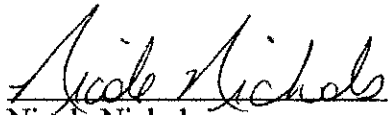
Motion by Vanessa Brown to approve the base salary increase for the Chief Administrator, Jonathan Bryant, as discussed in closed session. Said motion was duly seconded by Tom Brooks and approved by the Board.

Motion by Tom Brooks requesting The Foundation for Education to review and possibly purchase the real property discussed in closed session. Said motion was duly seconded by Vanessa Brown and approved by the Board.

ADJOURNMENT

Next meeting is Monday, September 25, 2017 at 6:30pm at the Lincolnton Campus.

Upon motion by Tom Brooks duly seconded by Steve Lockey and approved, meeting adjourned at 8:53 pm.



Nicole Nichols

Approved: 9-25-17 (date)