

**Lincoln Charter School
Board of Director's Meeting
October 23, 2017
Lincolnton Campus, 6:30pm**

Board Members Present

Rob Brown
Tom Brooks
Trent Jones
Steve Lockey
Greg Taylor
John Splain
Nicole Nichols

Absent

Vanessa Brown
Peter Lohri

Administration

Jonathan Bryant
Christy Hutchinson
Jessica Kelly

The meeting was called to order by Rob Brown at 6:37 pm. A quorum was present.

A moment of silence was observed by all.

Public Comment: No public comment

Minutes: September Minutes were approved. Greg Taylor made the motion to approve, John Splain seconded and the motion was duly approved by the Board.

Student Spotlight: Carl Lykes introduced some of the Denver Elementary students. The students were able to recite the LCS mission statement and provide real life examples of our community expectations that their teachers are demonstrating in the classroom. The students did a great job.

Teacher/Staff Highlight: Christy Hutchinson introduced Carl Lykes a computer teacher at the Denver Campus. Mr. Lykes embraces our mission at Lincoln Charter and has a passion for instilling and implementing that mission in his daily agenda and teaching! He starts each class morning with focus and discussion of the mission statement with the students!

COMMITTEE REPORTS

Finance:

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

Building:

Jonathan Bryant reported that everything is going well with the construction at the Denver campus. The walls are up and the roof is on. Everything is on schedule and there are no current setbacks. Final numbers for Athletic improvements are being finalized, plans are being reviewed.

LRP: Trent Jones gave a recap on the latest LRP meeting. They are currently assessing the needs for Phase II and III. They are currently working to gather feasibility data and other information needed to make decisions. LRP Committee will determine if there is a policy in place for parent committee members and then start the process of soliciting candidates for parent seats.

OLD BUSINESS

Kyle Pierce reported on testing scores for LCS students in third through eight grade. He explained how LCS is looking for student growth and as well as how the students compared to other students in the state of NC.

NEW BUSINESS

Jody Rhyne of Rhyne Financial in Lincolnton presented updates to the fiduciary standard and practices of the 401(k) plan.

ADMINISTRATION REPORT

Tiffany Mocerri and Beverly Sipe presented the academic, behavioral, attendance, and social emotional data systems compiled to provide the administrative team an early warning system. All of this data is utilized on a quarter system with teaching staff to align curriculum, standards, instructional practices, and assessments. The data systems presented to allow for instructional differentiation were:

Elem: MClass- including dibbles, TRC and written comprehension, CKLA alignment with this data, MAP (Measure of Academic Progress) including math and reading content and quadrant planning to allow for differentiation in the classroom. Gantt charts are utilized with each building MTSS team to align their goals and progress monitoring with outcome data from prior academic year.

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

The Board, upon Motion of John Splain, duly seconded by Trent Jones and approved, moved to go into Closed Session pursuant to N.CG.S. Section 143-318.11 (5) Real Property.


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

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

ADJOURNMENT

Next meeting is Monday, November 27, 2017 at 6:30 pm at the Lincolnnton Campus.

Upon motion by Tom Brooks duly seconded by John Splain and approved, meeting adjourned at 8:35 pm.



Nicole Nichols

Approved: 11-27-17 (date)