

**MINUTES OF
A MEETING OF THE
BOARD OF DIRECTORS
OF
LINCOLN-MARTI CHARTER SCHOOLS, INC.**

Amended on January 28, 2021.

A meeting of the Directors of the above non-profit corporation was held on November 19, 2020 at 11:00 a.m. The purpose of the meeting was to review the operations of the Lincoln-Marti Charter Schools.

1. Quorum

A quorum was declared present based on the presence of the following Directors: Martin Anorga and Clay Reiner. Also present were Barbara Sanchez, Yaimy Fernandez, Daniht Reategui, Georgia Velez, Maria Vasallo and Demetrio Perez.

2. Approval of Minutes

A motion was made by Clay Reiner to accept the minutes of the meeting of October 29, 2020. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the six campuses:

- The 2020-2021 school year began on Monday, August 31. Aside from the LMCS campuses, there was only one other school that was open for in-person learning.
- On the first day of school, approximately 30% of enrolled students participated in person. By the end of the first week, 40% of enrolled students were attending school in person and on Monday, September 21, most students, across all campuses except for Charter High School of the Americas, were attending school in person.
- Classes have been operating as planned with students logging-in to the Google Suite platform to participate in person and remotely.
- Students and staff are complying with the mask requirement. Custodial staff are frequently cleaning common areas and monitoring dispensers to ensure adequate supply of hand sanitizer and soap and paper towels in bathrooms.
- One student at the International Campus school developed COVID, but no one else was affected. Masks and social distancing measures are the most important way to combat the spread of COVID.

4. Old Business

a. Appointment of Board Member

The appointment of board member Juan C. Alcantara remains pending due to the closure of school district fingerprinting offices. In order to actively participate in a board meeting, the school district requires that a board member pass the fingerprint screening. The board is awaiting further instruction from the school district regarding the reopening of its screening offices so that Mr. Alcantara can complete the process.

5. New Business

a. Teacher Salary Increase Allocation Plan - Osceola

The Board reviewed the revised Teacher Salary Increase Allocation Plan for the Osceola Campus. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

b. Resolution 20-05

Clay Reiner moved to adopt Resolution 20-05 confirming the Board's approval of the Teacher Salary Increase Allocation Plan for the Osceola Campus. Seconded by Martin Anorga. Passed unanimously.

c. CSP Grant – Little Havana Campus

The Board reviewed the proposed purchase of 300 laptop computers from Lincoln-Marti Community Agency at a cost of \$495.00 each. Martin Anorga excused himself prior to the discussion due to a potential conflict of interest as he is the president of the board of directors of Lincoln-Marti Community Agency. VP Clay Reiner, became chair of the meeting. The laptops are being purchased from LMCA because these items have the school's logo etched on the cover, which is necessary to protect the units as they will be issued to students at the school. Members asked ESP representative Demetrio Perez about the purchase and he noted that similarly equipped laptops at suppliers such as CDWG.com, Dell and HP are at least \$200 more expensive, making the price reasonable. The differentiating point is that the school logo will be prominently etched into the cover, making it easy to identify the items. The board members reviewed the information. Juan Alcantara moved to approve the purchase of 300 laptops for the Little Havana campus under the CSP grant. Seconded by Clay Reiner. Passed unanimously.

d. CSP Grant – International Campus

The Board reviewed the proposed purchase of 150 laptop computers from Lincoln-Marti Community Agency at a cost of \$495.00 each. Martin Anorga excused himself prior to the discussion due to a potential conflict of interest as he is the president of the board of directors of Lincoln-Marti Community Agency. VP Clay Reiner, became chair of the meeting. The laptops are being purchased from LMCA because these items have the school's logo etched on the cover, which is necessary to protect the units as they will be issued to students at the school. Members asked ESP representative Demetrio Perez about the purchase and he noted that similarly equipped laptops at suppliers such as CDWG.com, Dell and HP are at least \$200 more expensive, making the price reasonable. The differentiating point is that the school logo will be prominently etched into the cover, making it easy to identify the items. The board members reviewed the information. Juan Alcantara moved to approve the purchase of 150 laptops for the International campus under the CSP grant. Seconded by Clay Reiner. Passed unanimously.

e. CSP Grant – CHSOA

The Board reviewed the proposed purchase of 120 laptop computers from Lincoln-Marti Community Agency at a cost of \$495.00 each. Martin Anorga excused himself prior to the discussion due to a potential conflict of interest as he is the president of the board of directors of Lincoln-Marti Community Agency. VP Clay Reiner, became chair of the meeting. The laptops are being purchased from LMCA because these items have the school's logo etched on the cover,

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Martin Anorga returned to chair the meeting after the three items involving the CSP grant purchases were completed on the agenda.

f. Financial

The Board received the financial statements for the month of October, reviewed the information and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

g. Operations

The Board reviewed, discussed, and approved the actions of the president regarding the corporation's operations. Clay Reiner moved to ratify the previous actions of the president. Seconded by Martin Anorga. Passed unanimously.


6. Public Hearing

At the conclusion of the regular agenda, the Chair opened the public hearing to allow for public comment. No members of the public spoke.

7. Next Meeting

The next meeting of the Board of Directors will be held on Thursday December 17, 2020, at 11:00 a.m., at 2700 SW 8 Street, Miami, Florida 33135.

There being no further business, the meeting was duly adjourned.


Secretary