

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

A meeting of the Directors of the above non-profit corporation was held on December 17, 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 November 19, 2020. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the six campuses:

- On November 24th a student at the Hialeah Campus made a prank call to Hialeah police in which he claimed that a man was going to “shoot up” the school. Police responded to the school, placed the campus on lockdown and conducted a search. Students began texting each other and one reported to a teacher that a classmate claimed on social media that he “swatted” the school. Hialeah police interviewed the suspected student and placed the student under arrest. Subsequent investigation revealed that the student and a friend in New Jersey had done this because they were bored. In New Jersey they caused a police SWAT team to surround the home of a teacher claiming that this person had kidnapped a child. The student has been recommended for expulsion from the Hialeah Campus.

4. New Business

a. Budget - CHSOA

The Board reviewed the proposed amendments to the budget for the Charter High School of the Americas and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

b. Budget – CHSOA Florida City

The Board reviewed the proposed amendments to the budget for the Charter High School of the Americas (Florida City Campus) and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

c. Budget - Hialeah

The Board reviewed the proposed amendments to the budget for the Hialeah campus and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

d. Budget - International

The Board reviewed the proposed amendments to the budget for the International campus and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

e. Budget – Little Havana

The Board reviewed the proposed amendments to the budget for the Little Havana campus and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

f. Title I Budget - International

The Board reviewed the proposed amendments to the Title I budget for the International Campus and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

g. Title I Budget – Little Havana

The Board reviewed the proposed amendments to the Title I budget for the Little Havana Campus and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

h. Spring 2021 Education Plan

The six schools had to submit an education plan consistent with the Florida DOE Order No. 2020-EO-07. The plan was submitted to the Miami-Dade and Osceola school district's on December 15th as required by the Order. The Board reviewed the information and approved the plan after discussing the information. Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

i. Financial

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

j. 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.

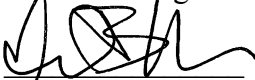
6. Public Hearing

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 January 28, 2021, at 11:00 a.m., at 2700 SW 8 Street, Miami, Florida 33135.

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


Secretary