

**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 January 28, 2021 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, Juan Alcantara and Clay Reiner. Also present were Maria C. Rodriguez, 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 December 17, 2020. Seconded by Martin Anorga. Passed unanimously.

A motion was made by Clay Reiner to amend the minutes of the meeting of November 19, 2020 to include items that were inadvertently omitted as reflected in the attached, revised minutes. Seconded by Juan Alcantara. The board reviewed and discussed the revised minutes for the November 19, 2020 meeting and approved the motion unanimously.

3. Reports

From the six campuses:

Presentations were made by the principals of the six schools.

- Classes at all campuses resumed as scheduled following the winter recess.
- Enrollment has remained stable.
- Covid cases at the schools have resulted from community spread. Students or teachers contract the virus outside of school. When the schools are notified that someone has tested positive, they immediately notify the affected person's close contacts and require that those persons quarantine as per public health guidelines. Of the persons who have had to quarantine, none have developed COVID. The schools have a strict policy requiring that anyone on campus must wear a face mask. That has proven to work as seen by the fact that no one has contracted COVID at a school campus.

4. New Business

a. Out of Field Assignments - Osceola

The Board reviewed the report of Out of Field teachers at the Osceola Campus, listing Siralin Albert, Carmen Laboy, Zilda Figueroa and Liza Mercado. Clay Reiner moved to approve and submit to the Osceola school district. Seconded by Martin Anorga. Passed unanimously

b. Financial

The Board received the financial statements for the month of December, reviewed the information and approved them after discussing the information.

Clay Reiner moved to approve. Seconded by Martin Anorga. Passed unanimously.

c. 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.


5. 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 February 25, 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