

**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 February 25, 2021 at 11:00 a.m. The purpose of the meeting was to review the operations of the Lincoln-Marti Charter Schools.

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**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 Yaimy Siboret, 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 January 28, 2021. Seconded by Martin Anorga. Passed unanimously.

**3. Reports**

**From the six campuses:**

**4. New Business**

a. Title IV - Hialeah

The Hialeah campus has an allocation of \$8,293.80 for the Title IV program. The school proposes to implement the Cloud 9 curriculum using the grant allocation. The curriculum emphasizes social-emotional learning and literacy. The curriculum is used by M-DCPS and other school districts in the U.S. and is aligned to the Title IV grant objectives. The program's budget includes access to the Cloud 9 e-learning platform and physical student kits for all students at the school as well as professional development to train teachers on the program. The Board reviewed the proposed budget for the Hialeah campus and its Title IV allocation. After discussion, Clay Reiner made a motion to approve the proposed budget for the Hialeah campus's Title IV grant and the purchase of the Cloud 9 World curriculum. Seconded by Juan Alcantara. Passed unanimously.

b. Title IV – Little Havana

The Little Havana campus has an allocation of \$19,682.75 for the Title IV program. The school proposes to implement the Cloud 9 curriculum using the grant allocation. The curriculum emphasizes social-emotional learning and literacy. The curriculum is used by M-DCPS and other school districts in the U.S. and is aligned to the Title IV grant objectives. The program's budget includes access to the Cloud 9 e-learning platform and physical student kits for all students at the school as well as professional development to train teachers on the program. The Board reviewed the proposed budget for the Little Havana campus

and its Title IV allocation. After discussion, Clay Reiner made a motion to approve the proposed budget for the Little Havana campus's Title IV grant and the purchase of the Cloud 9 World curriculum. Seconded by Juan Alcantara. Passed unanimously.

c. Title IV – International

The International campus has an allocation of \$7,602.65 for the Title IV program. The school proposes to implement the Cloud 9 curriculum using the grant allocation. The curriculum emphasizes social-emotional learning and literacy. The curriculum is used by M-DCPS and other school districts in the U.S. and is aligned to the Title IV grant objectives. The program's budget includes access to the Cloud 9 e-learning platform and physical student kits for all students at the school as well as professional development to train teachers on the program. The Board reviewed the proposed budget for the International campus and its Title IV allocation. After discussion, Clay Reiner made a motion to approve the proposed budget for the International campus's Title IV grant and the purchase of the Cloud 9 World curriculum. Seconded by Juan Alcantara. Passed unanimously.

d. Title IV – Charter High School of the Americas

The CHSOA has an allocation of \$4,620.00 for the Title IV program. The school proposes to implement the Cloud 9 curriculum using the grant allocation. The curriculum emphasizes social-emotional learning and literacy. The curriculum is used by M-DCPS and other school districts in the U.S. and is aligned to the Title IV grant objectives. The program's budget includes access to the Cloud 9 e-learning platform and physical student kits for all students at the school as well as professional development to train teachers on the program. The Board reviewed the proposed budget for the CHSOA and its Title IV allocation. After discussion, Clay Reiner made a motion to approve the proposed budget for the CHSOA's Title IV grant and the purchase of the Cloud 9 World curriculum. Seconded by Juan Alcantara. Passed unanimously.

e. Title IV – CHSOA (Florida City Campus)

The CHSOA (Florida City Campus) has an allocation of \$19,682.75 for the Title IV program. The school proposes to implement the Cloud 9 curriculum using the grant allocation. The curriculum emphasizes social-emotional learning and literacy. The curriculum is used by M-DCPS and other school districts in the U.S. and is aligned to the Title IV grant objectives. The program's budget includes access to the Cloud 9 e-learning platform and physical student kits for all students at the school as well as professional development to train teachers on the program. The Board reviewed the proposed budget for the CHSOA (Florida City Campus) and its Title IV allocation. After discussion, Clay Reiner made a motion to approve the proposed budget for the CHSOA (Florida City Campus)'s Title IV grant and the purchase of the Cloud 9 World curriculum. Seconded by Juan Alcantara. Passed unanimously.

f. Financial

The Board received the financial statements for the month of January, 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, March 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