

**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 March 25, 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 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 February 25, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the six campuses:

- K-2 teachers are preparing their students for the 2021 administration of the SAT.
- Practice tests for ELA and math are being administered.
- FSA writing assessment was administered to CHSOA students in Grades 9-10.
- Students in Grades 3 through 5 at Little Havana, Hialeah and International have taken the reading and math i-Ready diagnostic assessments and, after analyzing the results, have been regrouped to allow teachers to focus instruction and for interventions to be given where needed.
- Instructional calendars have been updated to ensure that all benchmarks for state assessments are covered.
- School administrators addressed the issue of students who may be retained, going over the retention process and the documentation required for it. Teachers submitted their respective lists of students who are in danger of being retained. Faculty and administrators then began scheduling meetings with the parents of the identified students to explain what options are available to them. Students who do not meet the criteria for retention will be placed in RTI for the following academic year. Final retention notices will be sent to parents in mid-May.

4. New Business

a. Osceola Campus – Capacity

The board discussed the proposed capacity of the campus in Osceola County for the renewal of the charter school contract with Osceola County Public Schools. The members considered the building’s capacity and the demand for the school’s services. The members agreed that 250 students in Grades K through 5 was feasible. Clay Reiner proposed a motion to set the contract capacity of the Osceola Campus at 250 students in Grades K-5 for the charter school contract

that will be renewed with the Osceola County Public Schools. Seconded by Juan Alcantara. Passed unanimously.

b. Financial

The Board received the financial statements for the month of February, 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.


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, April 29, 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