

**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 April 29, 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 March 25, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the six campuses:

- Virtual and in-person classes continue, students are completing assignments on Edgenuity, Reading Plus and iReady. Attendance for remote-learning students is being documented based on student participation in virtual class meetings and completion of assignments as well as the logs from iReady, Edgenuity and Reading Plus.
- School administrators are closely monitoring daily updates from the Centers for Disease Control (CDC), the Florida Department of Health and the Florida Department of Education to ensure that appropriate measures are implemented to ensure the safety of school staff.

4. New Business

a. Financial

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

b. 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.

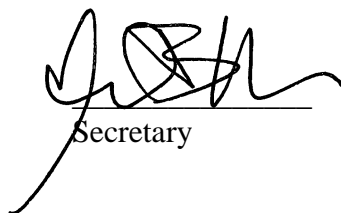
6. Public Hearing

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, May 27, 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