

**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 May 27, 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 April 29, 2021. Seconded by Martin Anorga. Passed unanimously.

**3. Reports**

**4. New Business**

a. Financial

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

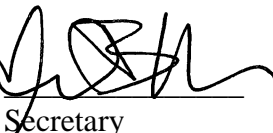
**6. Public Hearing**

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, June 24, 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