

**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 June 24, 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. Clay Reiner was absent Also present were Yaimy Siboret, Daniht Reategui, Georgia Velez, Maria Vasallo and Demetrio Perez.

2. Approval of Minutes

A motion was made by Juan Alcantara to accept the minutes of the meeting of May 27, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the six campuses:

4. New Business

a. Out of Field Assignments - Osceola

The Board reviewed the Out of Field assignments for teachers at the Little Havana and Hialeah campuses. At Little Havana, teachers Yordanka Hernandez (Reading) and Yamila Aguiar (Reading). At Hialeah, teacher Yuneisy Vazquez Ricardo (Reading). Juan Alcantara moved to approve and submit to the Mimai-Dade school district. Seconded by Martin Anorga. Passed unanimously.

b. Mental Health Plan - Osceola

The board reviewed the proposed Mental Health Assistance Allocation Plan for the Osceola Campus. After discussion, Juan Alcantara made a motion to approve the proposed Mental Health Assistance Allocation Plan and to notify the Osceola School District that the school will use its own plan. Seconded by Juan Alcantara. Passed unanimously.

c. Osceola Campus – Safe School Officer

The City of Kissimmee Police Department will no longer be providing Safe School Officers to public schools in its jurisdiction. As a result, the Osceola Campus school will have to contract with a private security firm that meets the requirement of Florida Statutes under the Guardian program. One of the certified firms is Eagle Globe Protective Services. Eagle Globe will provide a certified Safe School Officer to the school at a rate of \$38.00/hour. After discussion, Juan

Alcantara moved to approve the agreement between LMCS and Eagle Globe Protective Services for the provision of a Safe School Officer for the LMCS Osceola Campus for the 2021-2022 school year. Seconded by Juan Alcantara. Passed unanimously.

d. Budget - Osceola

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the Osceola Campus charter school in the Osceola County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

e. Budget - Hialeah

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the Hialeah Campus charter school in the Miami-Dade County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

f. Budget – Little Havana

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the Little Havana Campus charter school in the Miami-Dade County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

g. Budget - International

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the International Campus charter school in the Miami-Dade County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

h. Operating Budget - CHSOA

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the Charter High School of the Americas charter school in the Miami-Dade County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

i. Budget – CHSOA Florida City

The Board reviewed and discussed the proposed operating budget for the 2021-2022 academic year for the Charter High School of the Americas (Florida City Campus) charter school in the Miami-Dade County school district. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

j. Meeting Schedule – 2021-2022

The Board reviewed and discussed the proposed schedule for board meetings for the 2021-2022 fiscal year. Juan Alcantara moved to approve. Seconded by Martin Anorga. Passed unanimously.

k. Financial

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

1. Operations

The Board reviewed, discussed, and approved the actions of the president regarding the corporation's operations. Juan Alcantara moved to ratify the previous actions of the president. Seconded by Martin Anorga. Passed unanimously.

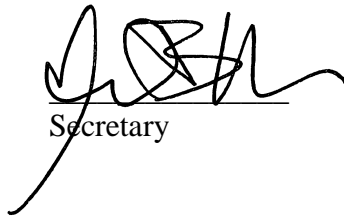
6. Public Hearing

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, July 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