

**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 July 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. 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 June 24, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

4. New Business

a. Out of Field Assignments

The Board reviewed the Out of Field assignments for teachers at the Little Havana campus. Elsa Lou Silva (Reading), Arien Leyva Alfonso (Reading), Liliam Gutierrez Herrera (Reading), Madeleyne Herrera (Reading), Leticia Gongora (Reading), Marivy Melian Palenzuela (English). Juan Alcantara moved to approve and submit to the Miami-Dade school district. Seconded by Martin Anorga. Passed unanimously.

b. Florida Virtual School MOU - CHSOA

The Board reviewed the proposed Memorandum of Understanding with Florida Virtual School for a Virtual Learning Lab at Charter High School of the Americas. Juan Alcantara moved to approve the proposed MOU. Seconded by Martin Anorga. Passed unanimously.

c. Florida Virtual School MOU – CHSOA Florida City Campus

The Board reviewed the proposed Memorandum of Understanding with Florida Virtual School for a Virtual Learning Lab at Charter High School of the Americas (Florida City Campus). Juan Alcantara moved to approve the proposed MOU. Seconded by Martin Anorga. Passed unanimously.

d. Florida Virtual School MOU – LMCS Hialeah Campus

The Board reviewed the proposed Memorandum of Understanding with Florida Virtual School for a Virtual Learning Lab at Lincoln-Marti Charter Schools

(Hialeah Campus). Juan Alcantara moved to approve the proposed MOU. Seconded by Martin Anorga. Passed unanimously.

e. Title I Budget - CHSOA

The Board reviewed the proposed Title I budget for the 2021-2022 school year for Charter High School of the Americas. Juan Alcantara moved to approve the proposed Title I budget for Charter High School of the Americas. Seconded by Martin Anorga. Passed unanimously.

f. Title I Budget – CHSOA Florida City

The Board reviewed the proposed Title I budget for the 2021-2022 school year for Charter High School of the Americas (Florida City Campus). Juan Alcantara moved to approve the proposed Title I budget for Charter High School of the Americas (Florida City Campus). Seconded by Martin Anorga. Passed unanimously.

g. Title I Budget – Hialeah Campus

The Board reviewed the proposed Title I budget for the 2021-2022 school year for Lincoln-Marti Charter Schools (Hialeah Campus). Juan Alcantara moved to approve the proposed Title I budget for Lincoln-Marti Charter Schools (Hialeah Campus). Seconded by Martin Anorga. Passed unanimously.

h. Title I Budget – International Campus

The Board reviewed the proposed Title I budget for the 2021-2022 school year for Lincoln-Marti Charter Schools (International Campus). Juan Alcantara moved to approve the proposed Title I budget for Lincoln-Marti Charter Schools (International Campus). Seconded by Martin Anorga. Passed unanimously.

i. Title I Budget – Little Havana Campus

The Board reviewed the proposed Title I budget for the 2021-2022 school year for Lincoln-Marti Charter Schools (Little Havana Campus). Juan Alcantara moved to approve the proposed Title I budget for Lincoln-Marti Charter Schools (Little Havana Campus). Seconded by Martin Anorga. Passed unanimously.

j. Food Service Contract - CHSOA

The Board reviewed the proposed contract renewal between the Charter High School of the Americas and the Lincoln-Marti Community Agency for the provision of foodservice to the school for the 2021-2022 academic year. The contract can be renewed for up to three additional one-year terms. Juan Alcantara moved to approve the foodservice contract renewal between CHSOA and Lincoln-Marti Community Agency. Seconded by Martin Anorga. Passed unanimously.

k. Food Service Contract – CHSOA Florida City Campus

The Board reviewed the proposed contract renewal between the Charter High School of the Americas (Florida City Campus) and the Lincoln-Marti Community Agency for the provision of foodservice to the school for the 2021-2022 academic year. The contract can be renewed for up to three additional one-year terms. Juan Alcantara moved to approve the foodservice contract renewal

between CHSOA (Florida City Campus) and Lincoln-Marti Community Agency. Seconded by Martin Anorga. Passed unanimously.

l. Food Service Contract - Hialeah

The Board reviewed the proposed contract renewal between the Lincoln-Marti Charter Schools (Hialeah Campus) and the Lincoln-Marti Community Agency for the provision of foodservice to the school for the 2021-2022 academic year. The contract can be renewed for up to three additional one-year terms. Juan Alcantara moved to approve the foodservice contract renewal between LMCS (Hialeah Campus) and Lincoln-Marti Community Agency. Seconded by Martin Anorga. Passed unanimously.

m. Food Service Contract - International

The Board reviewed the proposed contract renewal between the Lincoln-Marti Charter Schools (International Campus) and the Lincoln-Marti Community Agency for the provision of foodservice to the school for the 2021-2022 academic year. The contract can be renewed for up to three additional one-year terms. Juan Alcantara moved to approve the foodservice contract renewal between LMCS (International Campus) and Lincoln-Marti Community Agency. Seconded by Martin Anorga. Passed unanimously.

n. Food Service Contract – Little Havana

The Board reviewed the proposed contract between the Lincoln-Marti Charter Schools (Little Havana Campus) and the Lincoln-Marti Community Agency for the provision of foodservice to the school for the 2021-2022 academic year. The contract can be renewed for up to three additional one-year terms. Juan Alcantara moved to approve the foodservice contract renewal between LMCS (Little Havana Campus) and Lincoln-Marti Community Agency. Seconded by Martin Anorga. Passed unanimously.

o. Financial

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

p. 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.

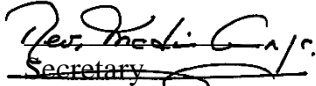
5. Public Hearing

At the conclusion of the regular agenda, the Chair opened the public hearing to allow for public comment. No members of the public spoke.

6. Next Meeting

The next meeting of the Board of Directors will be held on Thursday, June 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