

**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 August 26, 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, and Clay Reiner. Also present were Yaimy Siboret, Daniht Reategui, Georgia Velez, Maria Vasallo Willie Hernandez and Demetrio Perez.

2. Approval of Minutes

A motion was made by Clay Reiner to accept the minutes of the meeting of July 29, 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 the following teachers: 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) and Rubi Mendez (Exceptional Student Education); International Campus – Caridad Rodriguez (Gifted). Clay Reiner moved to approve the Out of Field Assignment waivers and submit to the Miami-Dade school district. Seconded by Martin Anorga. Passed unanimously.

b. ESSER II GRANT

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. Teacher Salary Increase Allocation Plan - Hialeah

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the Hialeah Campus. Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the Hialeah Campus. Seconded by Martin Anorga. Passed unanimously.

d. Teacher Salary Increase Allocation Plan – Little Havana

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the Little Havana Campus. Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the Little Havana Campus. Seconded by Martin Anorga. Passed unanimously.

e. Teacher Salary Increase Allocation Plan - International

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the International Campus. Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the International Campus. Seconded by Martin Anorga. Passed unanimously.

f. Teacher Salary Increase Allocation Plan - CHSOA

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the Charter High School of the Americas. Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the Charter High School of the Americas. Seconded by Martin Anorga. Passed unanimously.

g. Teacher Salary Increase Allocation Plan – CHSOA (Florida City Campus)

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the CHSOA (Florida City Campus). Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the CHSOA (Florida City Campus). Seconded by Martin Anorga. Passed unanimously.

h. Teacher Salary Increase Allocation Plan - Osceola

The Board reviewed the proposed plan to allocate the funds from the 2021-2022 Teacher Salary Increase Allocation at the Osceola Campus. Clay Reiner moved to approve the proposed 2021-2022 TSIA Plan for the Osceola Campus. Seconded by Martin Anorga. Passed unanimously.

i. Financial

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

j. 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, September 30, 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

DRAFT