

**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 November 18, 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, and Clay Reiner. Also present were Idelmis Clavijo, 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 September 30, 2021. Seconded by Martin Anorga. Passed unanimously.

**3. Reports**

**The Board president apologized for the cancellation of the meeting scheduled for October 30<sup>th</sup>.**

**From the five campuses:**

- RtI services are being given to students identified via the i-Ready growth monitoring assessment. RtI committees at all schools are meeting bi-weekly to monitor student progress and evaluate the effectiveness of interventions to determine if students need additional assistance.
- At the Osceola campus, faculty are meeting each month as part of the MTSS process. Identified students are being monitored.
- FTE Survey - Survey 2 Week took place in October. The administrators monitored that all students attended at least once during the survey week. Administrators have also reviewed the FTE Simulation Reports and FTE Class Error Reports to correct any errors. As of now there are no errors.
- Title I – CHSOA will hold the monthly parent meeting tomorrow. The agenda will focus on access to the student portal so that parents can keep track of their child's academic progress. Parents will also receive information about the science fair and resources available to the students as they develop their projects. International – The International campus had a compliance visit on October 29<sup>th</sup>. Hialeah – The Hialeah campus had its monthly parent meeting on November 14<sup>th</sup>. The meeting focused on parental involvement.
- Tutoring – Tutoring schedule has been developed. Early bird classes for English and math have begun. Winter tutoring camp will take place from Wednesday through Friday during each of the two weeks of the winter recess

**4. New Business**

a. Financial

The Board received the financial statements for the months of September and October, 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.

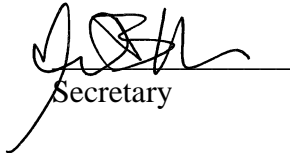
**5. Public Hearing**

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, December 16, 2021, at 11:00 a.m., at 2244 Fortune Road, Kissimmee, Florida 34744

There being no further business, the meeting was duly adjourned.



Secretary