

**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 December 16, 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 electronically were Barbara Sanchez, Idelmis Clavijo, Daniht Reategui, Georgia Velez and Maria Vasallo. Lucrecia Imbert, Willie Hernandez and Demetrio Perez were physically present.

2. Approval of Minutes

A motion was made by Clay Reiner to accept the minutes of the meeting of November 18, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

From the five campuses:

- I-Ready mid-year assessments for reading and math are taking place this month.
- Science, civics and Biology I mid-year assessments will take place at the end of January and the middle of February.
- Administration has conducted data chats with teachers and teachers are doing the same with their students.
- Progress assessment results were discussed.
- Saturday Academy classes will start in January.

4. New Business

a. Out of Field Assignments

The Board reviewed the Out of Field assignments for the following teachers: Osceola Campus – Evelyn DeGracia (Reading, ESOL) and Frances Flores (Reading, ESOL). Clay Reiner moved to approve the Out of Field Assignment waivers and submit to the Osceola school district. Seconded by Martin Anorga. Passed unanimously.

b. Resolution 21-03 – Hialeah Title I Budget Amendment

The principal of the Hialeah campus presented a proposal to modify the budget for the school's Title I grant for the 2021-2022 school year. The proposed budget revision reallocates amounts that were previously reserved for Professional and Technical Services to salary expenditures to reflect the school's needs at the present time. The board members discussed the changes with Principal Clavijo. After discussion of the item, Clay Reiner moved to adopt Resolution 21-03 to confirm th

revision of the Title I budget for the Lincoln-Marti Charter Schools (Hialeah Campus) and to submit the revised budget, upon approval of the resolution, to the Miami-Dade School District for its approval. Martin Anorga seconded the motion. Passed unanimously.

c. Financial

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

d. 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, January 27, 2022, at 11:00 a.m., at 2700 SW 8 Street, Miami, Florida 33135.

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


Secretary