

**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 January 27, 2022 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 Barbara Sanchez, Idelmis Clavijo, Daniht Reategui, Georgia Velez, Maria Vasallo, Willie Hernandez, Yoryana Manrresa and Demetrio Perez. Lucrecia Imbert was present electronically.

2. Approval of Minutes

A motion was made by Clay Reiner to accept the minutes of the meeting of December 16, 2021. Seconded by Martin Anorga. Passed unanimously.

3. Reports

- Teachers and administrators at the schools met a to analyze the data from the first semester and update their action plans for the balance of the academic year.
- Interventions are being offered to Tier II and III students in reading, math and science.
- Students who are proficient in reading will receive interventions via their reading/language arts teachers.
- All students in Grades 3-5 will receive math interventions.
- Science interventions are being provided to students in Grades 5-8.
- The ACCESS assessment for ELL students is being administered.
- Administrators at the five schools have developed a calendar for the third-grade portfolio. The portfolio contains 14 reading passages that must be administered between January and May. Letters were sent to parents to inform them of the dates on which the portfolio passages will be administered and the importance that their children be in school on those days. Teachers were trained on the administration of the passages in early January.

4. New Business

a. Fiscal Year 2022 Audit

The board members discussed the hiring of a qualified accounting firm to conduct an audit of each school's financial statements for the fiscal year that will end in June. The board expressed satisfaction with the services provided by the firm of BDO. The firm has offered to conduct the annual audit of the schools' financial statements and to prepare the Federal Single Audit Report. Clay Reiner made a motion to authorize the president of the board to execute a contract with BDO for the audit of the charter schools' financial statements for the fiscal year that will end on June 30,

2022 and the corporation's tax return at a cost not to exceed \$100,000. Seconded by Martin Anorga. Passed unanimously.

b. Financial

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

c. 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, February 24, 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