

**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 March 24, 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: Maria Vasallo, Clay Reiner and Yoryana Manrresa. Also present were Idelmis Clavijo, Barbara Sanchez, 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 February 24, 2022. Seconded by Yoryana Manrresa. Passed unanimously.

3. Reports

4. New Business

a. Resolution 22-02 – 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 board members discussed the changes with Principal Clavijo. After discussion of the item, Clay Reiner moved to adopt Resolution 22-02 to confirm the 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. Yoryana Manrresa seconded the motion. Passed unanimously.

b. Resolution 22-03 – International Title I Budget Amendment

The principal of the International Campus presented a proposal to modify the budget for the school's Title I grant for the 2021-2022 school year. The board members discussed the changes with Principal Sanchez. After discussion of the item, Yoryana Manrresa moved to adopt Resolution 22-03 to confirm the revision of the Title I budget for the Lincoln-Marti Charter Schools (International Campus) and to submit the revised budget, upon approval of the resolution, to the Miami-Dade School District for its approval. Clay Reiner seconded the motion. Passed unanimously.

c. Resolution 22-04 – CHSOA Title I Budget Amendment

The principal of the Charter High School of the Americas presented a proposal to modify the budget for the school's Title I grant for the 2021-2022 school year. The board members discussed the changes with Principal Sanchez. After discussion of the item, Yoryana Manrresa moved to adopt Resolution 22-03 to confirm the revision of the Title I budget for the Charter High School of the Americas and to

submit the revised budget, upon approval of the resolution, to the Miami-Dade School District for its approval. Clay Reiner seconded the motion. Passed unanimously.

e. Financial

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

f. 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 Yoryana Manrresa. Passed unanimously.

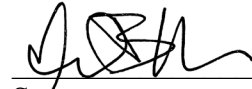
6. Public Hearing

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, April 28, 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