

**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 25, 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 July 21, 2022. Seconded by Yoryana Manrresa. Passed unanimously.

3. Reports

4. New Business

a. Out-of-Field Waivers

The board reviewed and discussed the Out-of-Field waivers that were submitted for the following teachers: Virginia E. Anton – Hialeah Campus (math grades 5 to 9), Marilee M. Gonzalez (art), Rita Macias (elementary K-6) and Yarisley Valle (English) – Little Havana Campus). Yoryana Manrresa made a motion to approve the Out-of-Field assignments that were submitted for review by the board and to authorize President Vasallo to sign the documents. Clay Reiner seconded the motion. Passed unanimously.

b. Charter School Safety Plan – Little Havana Campus

The board reviewed and discussed the safety plan that was drafted for the Little Havana Campus. After discussion of the item, Yoryana Manrresa moved to approve the Charter School Safety Plan for the Lincoln-Marti Charter Schools (Little Havana Campus) and to authorize its submission to the Miami-Dade School District. Clay Reiner seconded the motion. Passed unanimously.

c. Charter School Safety Plan – International Campus

The board reviewed and discussed the safety plan that was drafted for the International Campus. After discussion of the item, Clay Reiner moved to approve the Charter School Safety Plan for the Lincoln-Marti Charter Schools (International Campus) and to authorize its submission to the Miami-Dade School District. Yoryana Manrresa seconded the motion. Passed unanimously.

d. Charter School Safety Plan – Hialeah Campus

The board reviewed and discussed the safety plan that was drafted for the Hialeah Campus. After discussion of the item, Yoryana Manrresa moved to approve the

Charter School Safety Plan for the Lincoln-Marti Charter Schools (Hialeah Campus) and to authorize its submission to the Miami-Dade School District. Clay Reiner seconded the motion. Passed unanimously.

- e. Charter School Safety Plan – Charter High School of the Americas
The board reviewed and discussed the safety plan that was drafted for the Charter High School of the Americas. After discussion of the item, Yoryana Manrresa moved to approve the Charter School Safety Plan for the Charter High School of the Americas and to authorize its submission to the Miami-Dade School District. Clay Reiner seconded the motion. Passed unanimously.
- f. Charter School Safety Plan – CHSOA (Florida City Campus)
The board reviewed and discussed the safety plan that was drafted for the Charter High School of the Americas (Florida City Campus). After discussion of the item, Clay Reiner moved to approve the Charter School Safety Plan for the Charter High School of the Americas (Florida City Campus) and to authorize its submission to the Miami-Dade School District. Yoryana Manrresa seconded the motion. Passed unanimously.
- g. Teacher Salary Increase Allocation Plan - International
The Board reviewed the proposed plan to allocate the funds from the 2022-2023 Teacher Salary Increase Allocation at the International Campus. Clay Reiner moved to approve the proposed 2022-2023 TSIA Plan for the International Campus. Seconded by Yoryana Manrresa. Passed unanimously.
- h. Teacher Salary Increase Allocation Plan - CHSOA
The Board reviewed the proposed plan to allocate the funds from the 2022-2023 Teacher Salary Increase Allocation at the Charter High School of the Americas. Clay Reiner moved to approve the proposed 2022-2023 TSIA Plan for the Charter High School of the Americas. Seconded by Yoryana Manrresa. Passed unanimously.
- i. Teacher Salary Increase Allocation Plan – CHSOA (Florida City Campus)
The Board reviewed the proposed plan to allocate the funds from the 2022-2023 Teacher Salary Increase Allocation at the CHSOA (Florida City Campus). Clay Reiner moved to approve the proposed 2022-2023 TSIA Plan for the CHSOA (Florida City Campus). Seconded by Yoryana Manrresa. Passed unanimously.
- j. Teacher Salary Increase Allocation Plan - Osceola
The Board reviewed the proposed plan to allocate the funds from the 2022-2023 Teacher Salary Increase Allocation at the Osceola Campus. Clay Reiner moved to approve the proposed 2022-2023 TSIA Plan for the Osceola Campus. Seconded by Yoryana Manrresa. Passed unanimously.
- k. Financial
The Board received the financial statements for the months of July, reviewed the information and approved them after discussing the information. Clay Reiner moved to approve. Seconded by Yoryana Manrresa. Passed unanimously.
- l. 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.

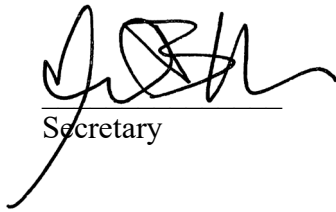
6. Public Hearing

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, September 29, 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