

**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 September 29, 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, Lucrecia Imbert, Daniht Reategui, Georgia Velez, Maria Vasallo, Willie Hernandez and Demetrio Perez.

2. Approval of Minutes

A motion was made by Yoryana Manrresa to accept the minutes of the meeting of August 25, 2022. Seconded by Clay Reiner. Passed unanimously.

3. Reports

The board members paused for a moment of silence to acknowledge the people who have been, and will be, impacted by Hurricane Ian which made landfall in the Southwest coast of Florida this past Tuesday. The board members made note of the people who lost their lives due to the storm. The Lincoln-Marti Charter School facilities were not damaged in the hurricane. The effects of the storm were not severe in Miami-Dade or Osceola and all of the LMCS schools are ready to reopen as soon as the school districts announce that they can do so.

4. New Business

a. Out-of-Field Waiver

The board reviewed and discussed the Out-of-Field waiver that was submitted for the following teacher: Olga Leon Martinez (Hialeah) (Elementary Education). Yoryana Manrresa made a motion to approve the Out-of-Field assignment that was submitted for review by the board and to authorize President Vasallo to sign the documents. Clay Reiner seconded the motion. Passed unanimously.

b. Financial

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

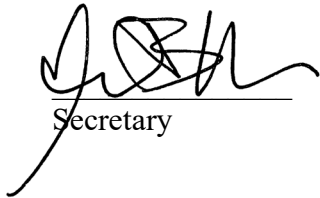
5. Public Hearing

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, October 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