

**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 November 17, 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 October 27, 2022. Seconded by Clay Reiner. Passed unanimously.

3. Reports

The principals provided their reports from the six schools.

4. New Business

a. Financial

The Board received the financial statements for the months of October, 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, December 15, 2022, at 11:00 a.m., at 2244 Fortune Road, Kissimmee, Florida 34744. There being no further business, the meeting was duly adjourned.


Secretary