

**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 February 22, 2023 at 11:00 a.m. The purpose of the meeting was to review the operations of the Lincoln-Marti Charter Schools.

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**1. Quorum**

A quorum was declared present based on the presence of the following Directors: Maria Vasallo and Yoryana Manrresa. Also present were Idelmis Clavijo, Barbara Sanchez, Marlene Alvarez-Jacinto, Georgia Velez, Willie Hernandez and Demetrio Perez.

Maria Vasallo noted the unfortunate passing of Board Vice-President and Secretary, Samuel B. Reiner and asked for a moment of silence in his honor.

**2. Approval of Minutes**

A motion was made by Yoryana Manrresa to accept the minutes of the meeting of November 17, 2022. Seconded by Maria Vasallo. Passed unanimously.

**3. Reports**

**4. New Business**

a. Out of Field Assignments

The Board reviewed the Out of Field assignments for the following teachers from the Lincoln-Marti Charter Schools (Osceola Campus): Norma Baro (ESOL), Frances Flores (ESOL), Katherine Matos (Elementary K-6 & ESOL), Jeannette Pena (Elementary K-6 & ESOL) and Kathleen Rodriguez (Elementary K-6 & ESOL). Yoryana Manrresa moved to approve the Out of Field Assignment waivers and submit to the Osceola school district. Seconded by Maria Vasallo. Passed unanimously.

b. Fiscal Year 2023 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. Yoryana Manrresa 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 Maria Vasallo. Passed unanimously.

c. Financial

The Board received the financial statements for the months of November and December 2022, and January 2023. Members reviewed the information and approved them after discussing the information. Yoryana Manrresa moved to approve. Seconded by Maria Vasallo. Passed unanimously.

d. Operations

The Board reviewed, discussed, and approved the actions of the president regarding the corporation's operations. Yoryana Manrresa moved to ratify the previous actions of the president. Seconded by Maria Vasallo. 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, March 30, 2023, at 11:00 a.m., at 2700 SW 8 Street, Miami, Florida 33135.

There being no further business, the meeting was duly adjourned.

  
Secretary