

**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 April 27, 2023 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 and Yoryana Manrresa. Also present were Idelmis Clavijo, Barbara Sanchez, Lucrecia Imbert, Siralin Albert Torres, Marlene Alvarez-Jacinto, Georgia Velez, and Demetrio Perez.

2. Approval of Minutes

A motion was made by Yoryana Manrresa to accept the minutes of the meeting of March 30, 2023. Seconded by Maria Vasallo. Passed unanimously.

3. Reports

4. New Business

a. Authorization to sign and submit ESSER grants

The board became aware that there are several ESSER grants pending for the charter schools. To facilitate the participation of the schools in the grants, board member Yoryana Manrresa moved to authorize Governing Board President Maria Vasallo to sign and submit all ESSER grants on behalf of the Lincoln-Marti Charter Schools. Maria Vasallo seconded the motion. Passed unanimously.

b. Financial

The Board received the financial statements for the month of March 2023. Members reviewed the information and approved them after discussing the reports. Yoryana Manrresa moved to approve. Seconded by Maria Vasallo. Passed unanimously.

c. 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, May 25, 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