

Lincoln Leadership Academy Charter School

Board of Directors Meeting

January 14, 2021

Board Minutes

I. Call to Order: The Board Meeting was called to order at 11:00 AM by Meloney Dosumnu at 11:04 AM.

II. Roll Call: Present: Dr. Harold Kurtz, Dr. Barry Spriggs, Ngozi Bell Jimmy Torres, Fred Rooney, Meloney Dosunmu.

Staff present: CEO Sandra Figueroa-Torres, Sis-Obed Torres Cordero, Director of Operations

III. Opening Reflection: None.

IV. Approval of Minutes: Tabled.

V. Staff Reports: None

VI. Old Business: None

VII. Financial Report: None

VIII. New Business:

1. Discussion: Sandra requested a resolution to remain on virtual instruction for Term IV, and the possible transition to a hybrid model (Term V). Board asked questions. She shared a snap shot of COVID transmissions in Lehigh County that show that the rate of the COVID transmission is higher than the entire state of Pennsylvania. She therefore prefers to remain Virtual for Term IV and take another look at where we are at subsequent Board meetings.

Motion: To approve the recommendation to remain in virtual instruction for the next term (Term IV) by Fred Rooney seconded by Harold Kurtz passed unanimously.

2. Discussion regarding winter athletics: The winter athletics season has begun. Our basketball teams started to practice on Monday. We are adhering to our athletics Covid protocols. However, it appears that we will play like minded teams that will adhere to using masks during play.

Mrs. Figueroa requested a ratification of the "Return to Play" protocols for winter athletics.

Motion: To ratify the "Return to Play" protocols for winter athletics by Harold Kurtz seconded by Fred Rooney passed unanimously.

IX. Personnel:

No Report.

X. Public Comment: None.

XI. Adjournment: The Meeting was adjourned at 11:16 A.M.