

Lincoln Leadership Academy Charter School

Board of Directors Meeting

January 21, 2021

Board Minutes

I. Call to Order: The Board Meeting was called to order at 11:06 AM by Harold Kurtz.

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

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

III. Opening Reflection: Harold: Today is a day of thanksgiving; we are thankful for a new optimistic administration; special prayer for Tom's wife.

IV. Approval of December 17, 2020 Minutes: Tabled.

Approval of January 14, 2021 Board Minutes (Emergency Meeting):

Motion to approve said Minutes by Fred Rooney seconded by Ngozi Bell passed unanimously.

V. Staff Reports: CEO Report: Staff was very appreciative of the Board's decision to continue in virtual learning. Students watched and followed news; students learned about impeachment process and 25th amendment; building is coming along.

Parents responded to survey that closes tomorrow. About 54% of parents want to remain virtual. Received over 140 written responses; some parents work in health care; they responded that lot of the new cases coming through are as a result of hybrid schools and day cares.

Parents are grateful for Virtual School. Enrollment is at 902. We like our numbers at this point. We have students on waiting list but no openings for those grades. We are full virtual at this point.

Since Christmas break, 10 staff members have reported that they have COVID. Making preparations for COVID vaccine; we are getting information and will encourage staff to get vaccinated. We are waiting to see if vaccine will be required sometime in the future. It is expected we will remain Virtual until the fall.

Director of Operations Report:

Sis-Obed reiterated responses around COVID and safety concerns.

Building construction fell behind schedule due to the initial COVID shutdown by Gov. Wolf, but construction is on pace now. Expect building to be ready in May.

Motion: To approve the Staff Reports by Jimmy Torres and seconded by Ngozi Bell passed unanimously.

VI. Old Business:

Board Elections remains a goal for February meeting. Fred commented that this Board is actually engaged and involved where the Admin really relies on the Board. The meetings are meaningful, short and sweet. He greatly appreciates being on this Board. Harold seconded Fred's comments. Request was made to meet in person as soon as possible.

VII. Financial Report Ending December 31, 2020

Financial Report is extensive, but it is tabled until next meeting.

VIII. New Business: None.

IX. Personnel:

No Report.

X. Public Comment: None.

XI. Adjournment: The Meeting was adjourned at 11:32 A.M.

