

Lincoln Leadership Academy Charter School

Board of Directors Meeting

November 19, 2020

Board Minutes

I. Call to Order: The Board Meeting was called to order at 11:10 by Meloney Dosunmu.

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

Staff present: CEO Sandra Figueroa-Torres, Sis-Obed Torres Cordero, Director of Operations, Tom Taylor, Business Manager, Repice & Taylor

III. Opening Reflection:

Moment of silence For Mrs. Figueroa, Mr. Torres and the Landis family. Each of the board members gave their condolence's.

Mr. Torres thanked the board for their condolences.

IV. Approval of Minutes: Motion to approve the September, and October minutes by Jimmy. Second by Harold. All in favor minutes approved.

V. Staff Reports: CEO Report: CEO report was tabled for next meeting. Mrs. Figueroa put the report in the Agenda. Mrs. Figueroa asked if there were any questions on the report.

DOO report: Mr. Torres spoke about the donations that were given to parents for Thanksgiving. He also spoke about the campus looking good, and construction is going well.

All in favor staff reports approved.

VI. Old Business:

Expansion Project update:none

VII. Financial Report as submitted by Tom Taylor:

Tom explained his financial report. Meloney motioned to accept. All in favor financial report approved.

VIII. New Business:

1. CEO (Superintendent) Figueroa
Board Elections, In December think about recommendations for President, VP, Treasury, Secretary and be ready for next month's meeting to make elections.

IX. Other: Melanie hired a Lincoln Leader Alumni Kenneth Cruz. Melanie says she has been getting positive feedback. They mayor emailed her about making a good choice in hiring Kenneth.

XI. Public Comment: None.

XII. Adjournment: adjourned the meeting at 11:21PM.

