

**LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
August 10, 2020, 6:30 PM
VIA ZOOM**

Proposed Agenda

CALL TO ORDER

OPEN PUBLIC MEETINGS NOTICE: READING OF THE “SUNSHINE LAW” STATEMENT

ROLL CALL

APPROVAL OF MINUTES

Resolution #081020-01: Be it Resolved that the Board of Trustees accepts and approves the minutes of the meetings held on July 13 and July 27, 2020.

APPROVAL OF AGENDA

Resolution #081020-02: Be it Resolved that the Board of Trustees accepts and approves the agenda for the meeting on August 10, 2020.

PRESENTATION: Reopening Plan, Mrs. Paradiso

PUBLIC COMMENT

CLOSING OF PUBLIC COMMENT

ACKNOWLEDGMENT OF CORRESPONDENCE

HEAD OF SCHOOL

- **Head of School Report**

- **Approval of teaching artists**

Resolution #081020-03 : Be it Resolved that the Board of Trustees approves the following teaching artists for the 2019-2020 school year, funded by Link Education Partners, as recommended by the head of school:

Curriculum Area	Teaching Artist	Partner Organization
Music	Lisette Santiago	Jazz House Kids
Performing Arts	Sahirah Johnson	Streams of Creativity LLC
Creative Writing	Erica Bradshaw	Bradshaw Creative Services LLC

- **Approval of stipends**

Resolution #081020-04 : Be it Resolved that the Board of Trustees approves the following stipends for additional responsibilities for the 2020-2021 school year, as recommended by the head of school, with the understanding that the individuals receiving same will be approved by the board at a later date:

Responsibility	Stipend	Funded by
After School Library Duty	\$35 per hour	LCCS
Saturday Detention Duty	\$100 per day	LCCS
After School Enrichment Programs	\$35 per hour	Link Education Partners
School Culture Lead	\$10,000 annually	LCCS
Spring Musical Director	\$1,500	Link Education Partners
Black History Month Performance Director	\$300	Link Education Partners

Black History Month Performance Support (up to 3)	\$300 each	Link Education Partners
Holiday Program Director	\$300	Link Education Partners
Holiday Program Support (up to 3)	\$300 each	Link Education Partners
After Care Program	\$25 per hour	LCCS
Student Government Advisor (up to 2)	\$1,000 each	LCCS
Art Show Director, (up to 3 shows)	\$300 per show	Link Education Partners
Graduation Music Director	\$125	Link Education Partners
Athletic Director	\$2,500 annual stipend	LCCS
Athletic Team Coaches Volleyball, Basketball, Soccer, Cheerleading	\$1,000 each (max. 2 coaches per team)	LCCS
Girls on the Run Program Coaches	\$75 per day (max. 2 coaches)	Link Education Partners
The Island School Chaperones	\$1,000 each (2 chaperones)	Link Education Partners
Relay Residency Advisor	\$1,000	Link Education Partners
Open House Gym Chaperone	\$25 per hour	LCCS
Grade Level Leaders	\$2,000 annually	LCCS
Content Area Boot Camp (outside of school)	\$150 per day	Link Education Partners
Morning and Afternoon Duty	\$1,500 per year	LCCS
Grade Level Leaders	\$2,000 per year	LCCS
ELA Department Coordinator, Upper House	\$5,000 per year	LCCS

- **Approval of payment of stipend**

Resolution #081020-05: Be it Resolved that the Board of Trustees approves the payment of the following stipends, as recommended by the head of school:

Responsibility	Employee	Stipend (approved in previous motion)
House Culture Leader	Hannah Kennedy	\$10,000 annually
Grade Level Leader, grade 8	Claire Snyder	\$2,000 annually
Grade Level Leader, grade 7	Jasmine Seegers	\$2,000 annually
Grade Level Leader, grade 6	Natasha Valentin	\$2,000 annually
Grade Level Leader, grade 5	Amanda Voorhees	\$2,000 annually
ELA Department Coordinator, Upper House	Jasmine Seegers	\$5,000 annually
Athletic Director	Chris Kennedy	\$2,500 annually

- **Ratification of resignation**

Resolution #081020-06: Be it Resolved that the Board of Trustees ratifies the resignation of Trinita Brodi, 5th grade teacher, effective August 8, 2020, as recommended by the head of school.

- **Approval for payment of summer work**

Resolution #081020-07: Be it Resolved that the Board of Trustees approves the payment to Wayne Bragg, aide/technology support, of \$2,000 for work in the month of August 2020, as recommended by the head of school.

- **Approval of revised 2020-2021 school calendar**

Resolution #081020-08: Be it Resolved that the Board of Trustees approves the attached revised calendar for the 2020-2021 school year, with changes, necessitated by the School Reopening Plan, in the first two academic quarters of the school year, as recommended by the head of school.

COMMITTEE REPORTS

Governance Committee

- **Committee Report**

- **Approval of Second Reading and adoption of policies**
Resolution #081020-09: Be it resolved that the Board of Trustees approves the second reading and adoption of the following policies, as recommended by the head of school:
P1648 Restart and Recovery Plan (New, Mandated)
P1649 Federal Families Coronavirus (COVID-19) Response Act (FFCRA) (New, Mandated)
- **Approval of First Reading of policies and regulations**
Resolution #081020-10: Be it Resolved that the Board of Trustees approves the first reading the following policies as recommended by the Governance committee:
P2270 Religion in Schools (Revised)
P2622 Student Assessment (Revised, Mandated)
P & R 5200 Attendance (Revised, Mandated)
P & R 5320 Immunizations (Revised)
P & R 5610 Suspension (Revised, Mandated)
P5620 Expulsion (Revised, Mandated)
P & R 8329 Personnel Records (Revised, Mandated)

Finance and Facility Reports

- Committee Report
- **Approval of financial reports**
Resolution #081020-11: Be it Resolved that the Board of Trustees accepts and approves the Board Secretary Report and the Treasurer’s Report for the month ending July 31, 2020, as recommended by the school business administrator.
- **Approval of bills for payment**
Resolution #081020-12: Be it Resolved that the Board of Trustees approves for payment the bills for goods and services provided to Link Community Charter School as listed in the Bill List, recommended by the school business administrator.

Education Committee

- Committee Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

The next regular board meeting will be held on Monday, September 14, 2020.

MOTION TO ADJOURN

