

**LINK COMMUNITY CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
November 23, 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 #112320-01:** Be it Resolved that the Board of Trustees accepts and approves the minutes of the meeting held on November 9, 2020.

**APPROVAL OF AGENDA**

**Resolution #112320-02:** Be it Resolved that the Board of Trustees accepts and approves the agenda for the meeting on November 23, 2020.

**PUBLIC COMMENT**

**CLOSING OF PUBLIC COMMENT**

**ACKNOWLEDGMENT OF CORRESPONDENCE**

**HEAD OF SCHOOL**

- **Head of School Report**
  
- **Approval of elective instructors**  
Resolution #112320-03: Be it Resolved that the Board of Trustees approves the following elective instructors for the second quarter of the 2020-2021 school year, as recommended by the head of school:

Elective Class	Instructor	Affiliation	Funding
Photography	Tamara Fleming	Tamara Fleming Photography	Link Education Partners
Hip Hop Dance	Erika Prophete	Newark School of the Arts	Link Education Partners
Comics and Manga	Darrell Goza	Newark School of the Arts	Link Education Partners
Yoga	Anne Monsees	Newark Yoga Movement	Link Education Partners
Jump Roping	Laila Little	Jump Kids Health	Link Education Partners
Yoga	Sarah Freer	LCCS Staff	n/a
Hunger Games Book Club	Renaldo Correa	LCCS Staff	n/a
Cooking	Maria Pilar Paradiso	LCCS Staff	n/a
Altered Books	Gwen Howard	LCCS Staff	n/a
Product Design	Lida Duggan and Amira Rogers	Glass Roots	Link Education Partners
Hair, Beauty and Culture	Allison Antwi	Self	Link Education Partners

Canvas Painting	Monika Jaszrebski and Tammie Ramos-Crispino	Fire Me Up Studios	Link Education Partners
Music for Animation	Lisette Santiago	Jazz House Kifs	Link Education Partners
Knitting	Annie Tanella	LCCS Staff	n/a
Fantasy Football	James Clauberg & Chris Kennedy	LCCS Staff	n/a

## COMMITTEE REPORTS

### Governance Committee

- **Committee Report**
- **Approval of the second reading and adoption of policies and regulation revisions and additions**  
**Resolution #112320-04:** Be it Resolved that the Board of Trustees approves the second reading and adoption of the policies and regulations listed below as recommended by the Governance Committee:
  - P1648 Restart and Recovery Plan (Mandated, Revised)
  - P1648.02 Remote Learning Options for Families (Mandated, New)
  - P1648.03 Restart and Recovery Plan- Full-Time Remote Instruction (Mandated, New)
  - P2431 Athletic Competition (Mandated, Revised)
  - R2431.1 Emergency Procedures for Sports and other Athletic Activity (Mandated, Revised)
  - P5330.05 Seizure Action Plan (Mandated, New)
  - R5330.05 Seizure Action Plan (Mandated, New)
  - P6440 Cooperative Purchasing (Mandated, Revised)
  - P7440 School Security (Mandated, Revised)
  - R7440 School Security (Mandated, Revised)
  - P7450 Property Inventory (Mandated, Revised)
  - P7510 Use of School Facilities (Mandated, Revised)
  - R7510 Use of School Facilities (Mandated, Revised)
  - P8420 Emergency and Crisis Situation (Mandated, Revised)
  - P8561 Procurement Procedures for School Nutrition Programs (Mandated, Revised)

### Finance and Facility Reports

- **Committee Report**
- **Approval of bills for payment**  
**Resolution #112320-05:** 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, December 14, 2020.

## MOTION TO ADJOURN