

**LINK COMMUNITY CHARTER SCHOOL
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
BOARD RETREAT
October 20, 2018, 8:30 AM
23 Pennsylvania Avenue, Newark, NJ**

CALL TO ORDER

Brenda Daughtry, chair, called the meeting to order at 8:51 am.

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

Adequate notice of this special open meeting of the LCCS Board of Trustees, setting forth time, date and location, was provided by placing a notice in the *New Jersey Star Ledger and nj.com* on October 18, 2018 by letters faxed to the city clerks of the four districts of residence on October 15, 2017, by posting notice on the school website, and by communicating same to the Board of Trustees.

ROLL CALL

Roll Call: Attendance			
	Present	Phone	Absent
Covington, Regina	√		
Daughtry, Brenda	√		
Goger, Bob	√		
Holguin-Veras, Susana	√		
Purefoy, Frances	√		
Riffle, Annette			√
Smith, Denise	√		

ATTENDANCE: NON-VOTING STAFF/BOARD ATTORNEY

Maria Pilar Paradiso, head of school
 Jessica Kleen, Esq., board attorney
 Sharon Machrone, recording secretary
 Bima Baje, school business administrator
 Leslie Baynes, COO

APPROVAL OF AGENDA

Resolution #102018-01 Be it Resolved that the Board of Trustees accepts and approves the agenda for the meeting on October 20, 2018.

Moved by: Mr. Goger
 Seconded by: Mrs. Smith
 Discussion: None
 Vote: Voice vote, passed unanimously

PUBLIC COMMENT

During the course of the board meeting the Board of Trustees offers members of the public an opportunity to address issues regarding the operation of LCCS. The Board reminds those individuals to take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the LCCS. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no

responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. Comments by each member of the public choosing to speak are limited to 3 minutes.

No public in attendance

ACKNOWLEDGMENT OF CORRESPONDENCE

None

PRESENTATIONS:

HIB, Jeesica Kleen, Esq., Machado Law Group
Social Justice, Maria Paradiso, head of school
School Growth, Maria Paradiso, head of school

OLD BUSINESS

None.

NEW BUSINESS

Walk In Motions

Approval of Stipend

Resolution #102018-02: Be it Resolved that the Board of Trustees approves a stipend of \$100 per day for the chaperones of the 8th Grade Camping Trip (C. Snyder, R. Correa, G. Silver, S. Richie, C. Hightower, K. Start, C. Kennedy, A. Tanella, C. Lynskey, C. Kelley-Kemple, J. Clauberg).

Moved by: Mrs. Smith

Seconded by: Ms. Holguin-Veras

Discussion: None

Vote: Roll call; passed unanimously

Approval of reimbursement

Resolution #102018-03: Be it Resolved that the Board of Trustees approves the reimbursement of \$452.95 to Greg Silver for overpayment of his pension contribution.

Moved by: Mrs. Smith

Seconded by: Mr. Goger

Discussion: None

Vote: Roll Call; passed unanimously

ANNOUNCEMENTS

None.

ADJOURNMENT

Moved by: Mr. Goger

Seconded by: Ms. Holguin-Veras

Discussion: None

Vote: Voice vote, passed unanimously

The meeting was adjourned at 12:19 pm.

These minutes represent a record of the actions taken by the Board of Trustees during the meeting and a summary of the discussions that took place. The minutes are not intended to be, nor are they, a verbatim record of the discussion on a particular item.

Respectfully submitted,

Sharon F. Machrone

Sharon F. Machrone, Board Recording Secretary

Date: October 20, 2018

Approved by the Link Community Charter School Board of Trustees: November 12, 2018