

**LINK COMMUNITY CHARTER SCHOOL
MINUTES OF THE BOARD OF TRUSTEES MEETING
March 9, 2019, 6:30 PM
at Link Community Charter School
23 Pennsylvania Avenue, Newark, New Jersey 07114**

CALL TO ORDER

The meeting is called to order at 8:43 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, 2018, by posting notice on the school website, and by communicating same to the Board of Trustees.

FLAG SALUTE

ROLL CALL

Member	Present	Present by Phone	Absent
Covington, Regina	√		
Daughtry, Brenda	√		
Goger, Bob			√
Holguin-Veras, Susana	√		
Marshall, Richard			√
Purefoy, Frances	√		
Riffle, Annette	√		
Smith, Denise			√
Thompson, Kwamara	√		

IN ATTENDANCE: NON-VOTING STAFF/BOARD ATTORNEY

Maria Pilar Paradiso, head of school
Sharon Machrone, board recording secretary
Bima Baje, school business administrator
Leslie Baynes, chief operating officer
Isabel Machado, Esq., board attorney

APPROVAL OF AGENDA

Resolution #030919:01: Be it Resolved that the Board of Trustees accepts and approves the agenda for the meeting on March 9, 2019.

Moved by: Ms. Riffle

Seconded by: Mrs. Covington

Discussion: None

Vote: Voice; 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 member of the public in attendance

CLOSING OF PUBLIC COMMENT

The chair closed the public comment section of the meeting.

ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence

BOARD RETREAT

Current Topics in Education Law – Isabel Machado, Esq., LCCS board attorney

Experiencing an Elective Class – Lisette Santiago, music teaching artist

Overview of the LCCS Board of Trustees Organization – Maria Pilar Paradiso

Staff Diversity and Retention – Maria Pilar Paradiso

OLD BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

Mrs. Daughtry encouraged all board members to immediately complete the NJ Commission on Education's Financial Disclosure form (online). An email from the state was sent to board members in January.

She also requested that all members do their required training for the year by June 30, 2019.

Mrs. Paradiso mentioned the NJ Charter Schools Association Board Institute to be held on April 6, 2019 at Link. Board members are encouraged to attend and should let Mrs. Paradiso know if they plan to.

She also mentioned the Link Education Partners Mind Body Spirit Breakfast on Friday, March 29, 2019 at 8:30am at the school.

The next regularly scheduled LCCS Board meeting is scheduled for Monday, March 11, 2019.

MOTION TO ADJOURN

Moved by: Mrs. Covington

Seconded by: Mrs. Holguin-Veras

Vote: Voice; passed unanimously

The meeting was adjourned at 12:18 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,

A handwritten signature in cursive script that reads "Sharon F. Machrone".

Sharon F. Machrone, Board Recording Secretary

Date: March 9, 2019

Approved by the Link Community Charter School Board of Trustees: