

**LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES MEETING/ RETREAT
Minutes of the Meeting held on January 11, 2020, 6:30 PM
at Link Community Charter School
23 Pennsylvania Avenue, Newark, New Jersey 0711**

CALL TO ORDER

The meeting was called to order by Brenda Daughtry, chair at 8:52 am.

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

Adequate notice of this 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 November 16, 2019, by letters mailed and faxed to the city clerks of the four districts of residence dated November 14, 2019, 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	√		
Ebanks, Shawna	√		
Holguin-Veras, Susana	√		
Marshall, Richard	√		
Petrillo, John			√
Purefoy, Frances	√		
Smith, Denise	√		

APPROVAL OF AGENDA

Resolution #011120-01: Be it Resolved that the Board of Trustees accepts and approves the agenda for the meeting on January 11, 2020.

Moved by: Mrs. Smith

Seconded by: Mrs. Purefoy

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 public in attendance.

CLOSING OF PUBLIC COMMENT

The chair, seeing no public in attendance, closed public comments.

PRESENTATIONS

Board Member Code of Ethics, Christine Martinez, Esq.

Board Use of Social Media, Christine Martinez, Esq.

Personal Boundaries, Christine Martinez, Esq.

2018-2019 NJSLA Testing Report, Maria Pilar Paradiso

ACTIVITY

Example of a staff professional development activity

GOVERNANCE TRAINING

Due to the NJSBA portal being unavailable, training did not happen.

ANNOUNCEMENTS

The next board meeting will be held on Monday, January 13, 2020.

MOTION TO ADJOURN THE MEETING

The chair adjourned the meeting at 12:35 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, Board Recording Secretary

Date: January 11, 2020

Approved by the Link Community Charter School Board of Trustees: January 13, 2020