

**LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING
May 23, 2022, 6:30 PM
In-Person and Via Zoom
Link Community Charter School
23 Pennsylvania Avenue, Newark, New Jersey 07114**

Proposed Agenda

LINK COMMUNITY CHARTER SCHOOL MISSION

Link Community Charter School will provide an outstanding elementary and middle school education for learners of all academic abilities by developing the mind, body and spirit through a strong curriculum, experiential learning, immersion in the arts, and an enduring commitment to Core Values; this will allow them to be successful in competitive high schools and become responsible and resourceful citizens who give back to others.

CALL TO ORDER

FLAG SALUTE

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

ROLL CALL

APPROVAL OF MINUTES

Resolution #052322-01: Be it Resolved that the Board of Trustees accepts and approves the minutes of the regular board meeting held on May 09, 2022.

APPROVAL OF AGENDA

Resolution #052322-02: Be it Resolved that the Board of Trustees accepts and approves the agenda for the special board meeting on May 23, 2022.

ROLL CALL

PRESENTATION

Strategic Planning, Mrs. Maria Pilar Paradiso

PUBLIC COMMENT

CLOSING OF PUBLIC COMMENT

ACKNOWLEDGMENT OF CORRESPONDENCE

HEAD OF SCHOOL

- **Monthly School Update**

Approval to accept grant funds

Resolution #052322-03: Be it Resolved that the Board of Trustees accepts the Emergent and Capital Maintenance Funds Allocation for the 2021-22 school year in the amount of \$25,643, as recommended by the Head of School.

Governance Committee

- **Committee Report**

PRESENTATION

Annual Board Self Evaluation Results and Discussion of Board Goals for 2022-2023, Mrs. Sharon Machrone.

Approval of the second reading and approval of a new policy

Resolution #052322-04: Be it Resolved that the Board of Trustees approves the second reading and approval of Policy 1648.15 Recordkeeping for Healthcare Settings in School Buildings - COVID 19, as recommended by the Governance Committee.

Approval of the first reading of policies and regulations revisions

Resolution #052322-05: Be it Resolved that the Board of Trustees approves the first reading of the following policies and regulations revisions, as recommended by the Governance Committee:

P 3161 Examination for Cause (R) (Revised)

P 4161 Examination for Cause (R) (Revised)

P 5512 Harassment, Intimidation, and Bullying (M)(Revised)

P 7410 Maintenance and Repair (M) (Revised)

R 7410 Maintenance and Repair (M) (Revised)

P 8520 Emergency and Crisis Situations (M) (Revised)

P 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Finance Committee

Approval of renewal of food service

Resolution #052322-06: Be it Resolved that the Board of Trustees approves renewal with Maschio's Food Services for the 2021-22 school year as an extension of the original contract, as recommended by the school business administrator.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

The next regular and the annual board meeting will be held on Monday, June 13, 2022.

MOTION TO ADJOURN