

**LINK COMMUNITY CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
January 31, 2024, 6:30 PM  
Virtual Only  
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 #013124-01:** Be it Resolved that the Board of Trustees accepts and approves the minutes of the regular board meeting held on January 22, 2024.

**APPROVAL OF AGENDA**

**Resolution #013124-02:** Be it Resolved that the Board of Trustees accepts and approves the agenda for the board meeting on January 31, 2024.

**PRESENTATION**

- Financial Audit, SY 2022-23, Galleros Robinson, Certified Public Accountant
- Updated Budget for SY 2023-2024, Mrs. Maria Pilar Paradiso, Head of School  
Mrs. Bima Baje, School Business Administrator  
Mrs. Leslie Baynes, Chief Operation Officer

**PUBLIC COMMENT**

**CLOSING OF PUBLIC COMMENT**

**ACKNOWLEDGMENT OF CORRESPONDENCE**

## **Finance Committee**

### **Approval of the first reading of policy**

**Resolution #013124-03:** Be it Resolved that the Board of Trustees approves the first reading of the following policy, as recommended school business administrator:

- P 6311 Contracts for goods or services funded by federal grants (Mandated)

### **Approval of audit**

**Resolution #013124-04:** Be it Resolved that the Board of Trustees accepts, on the recommendation of the school business administrator, the audit report for the year ending June 30, 2023, as prepared and presented by Galleros Robinson CPAs, LLP this evening.

### **Approval of annual fiscal questionnaire**

**Resolution #013124-05:** Be it Resolved that the Board of Trustees approves the Annual FY2023 Charter/Renaissance School Fiscal Questionnaire, as recommended by the school business administrator.

### **Approval of updated budget**

**Resolution #013124-06:** Be it Resolved that the Board of Trustees approves the attached updated budget for the 2023-2024 school year, as recommended by the school business administrator.

### **Approval of bills for payment**

**Resolution #013125-07:** 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 attached Bill List, as recommended by the school business administrator.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ANNOUNCEMENTS**

The next regular board meeting will be on Monday, February 26, 2024, 6:30pm, 23 Pennsylvania Avenue.

## **MOTION TO ADJOURN**