

**LINK COMMUNITY CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
May 20, 2024, 6:30 PM  
In-Person  
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 #052024-01:** Be it Resolved that the Board of Trustees accepts and approves the minutes of the board meeting held on April 22, 2024.

**APPROVAL OF AGENDA**

**Resolution #052024-02:** Be it Resolved that the Board of Trustees accepts and approves the agenda for the board meeting on May 20, 2024.

**PRESENTATION**

**PUBLIC COMMENT**

**CLOSING OF PUBLIC COMMENT**

**ACKNOWLEDGMENT OF CORRESPONDENCE**

**HEAD OF SCHOOL**

**Approval of Stipend**

**Resolution #052024-03:** Be it Resolved the Board of Trustees approves the following stipend, for the following individual, as recommended by the head of school:

Name	Responsibility	Stipend
Jeffrey Locklear	Plan & prepare math WIN for all of 7 <sup>th</sup> grade for 4 <sup>th</sup> quarter 2024.	\$2,500

**Approval of field trips**

**Resolution #052024-04:** Be it Resolved that the Board of Trustees approves the following field trips, as recommended by the head of school.

<b>Grade</b>	<b>Trip</b>	<b>Date/Time</b>	<b>Location</b>	<b>Funded by</b>	<b>Transportation</b>
K-8 <sup>th</sup>	Field Day	Thursday, June 06, 2024 10:00-2:00pm	Liberty State Park 1 Audrey Zapp Dr., Jersey City, NJ	LEP	Hired Bus
Select 5 <sup>th</sup> -8 <sup>th</sup> Choir	Jazz House Kids Showcase	Wednesday, May 8 <sup>th</sup> , 2024 3:30pm-7:30pm	Newark Museum 49 Washington St, Newark, NJ	LEP	Walking/B us
Selected 8 <sup>th</sup> Grade Scholars	Novartis Science and Business Mentoring Program	June 10, 11, & 12, 2024 8am-3pm	East Hanover, NJ	Novartis	Bus provided by Novartis

**Approval to apply for grant funds**

**Resolution #052024-05:** Be it Resolved that the Board of Trustees approves the submission of an application to the Charter School Program Grants in May 2024 to support the launch of 3<sup>rd</sup> & 4<sup>th</sup> grade, as recommended by the Head of School.

**Education Committee****Governance Committee****Approval to amend resolution #031824-10 board meeting calendar 2024-25**

**Resolution #052024-06:** Be it Resolved that the Board of Trustees approves amending the attached LCCS Board Meeting Calendar for the 2024-2025 school year to include location change to 230 Halsey Street, as recommended by the Governance Committee.

**Community Engagement Committee****Finance Committee****Approval of Form 990**

**Resolution #052024-07:** Be it Resolved that the Board of Trustees approves the submission of Form 990, as recommended by the school business administrator.

**Approval of Corrective Action Plan**

**Resolution #052024-08:** Be it Resolved that the Board of Trustees approves the attached Corrective Action Plan for federal lunch, as recommended by the school business administrator.

**Approval of financial reports**

**Resolution #052024-09:** Be it Resolved that the Board of Trustees accepts and approves the Board Secretary Report and the Treasurer's Report for the month ending April 30, 2024, as recommended by the school business administrator.

**Approval of bills for payment**

**Resolution #052024-10:** 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.

**Approval of budget transfer**

**Resolution #052024-11:** Be it Resolved that the Board of Trustees approves the attached budget transfer, as recommended by the school business administrator.

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

The next regular meeting will be held on Monday, June 17, 2024. This is also the annual meeting so expect the meeting to be 2 ½-3 hours long.

**MOTION TO ADJOURN**