

**LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES' RETREAT MEETING
November 18, 2024
Link Community Charter School
230 Halsey Street, Newark, New Jersey 07102**

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 111824-01: Be it Resolved that the Board of Trustees approves the minutes from the Board meeting on October 28, 2024

APPROVAL OF AGENDA

Resolution #111824-02: Be it Resolved that the Board of Trustees accepts and approves the agenda for the board meeting on November 18, 2024.

PRESENTATIONS

Third Grade Curriculum – Maria Pilar Paradiso

PUBLIC COMMENT

CLOSING OF PUBLIC COMMENT

ACKNOWLEDGMENT OF CORRESPONDENCE

HEAD OF SCHOOL

Monthly Report

Approval of hire

Resolution#111824 - 03: Be it Resolved that the Board of Trustees approves hiring the following individual, as recommended by the head of school:

Name	Position	Effective Date	Salary
Cheryl Williams	Teacher, Grade 3	11/19/24	\$70,000 annual, prorated to \$46,666.67 for the remainder of the 2024-45 school year

Ratification of resignation

Resolution #111824 - 04: Be it Resolved that the Board of Trustees ratifies the resignation accepted by the head of school of Gail Bryant, Assistant Teacher, effective November 22, 2024.

Approval of calendar change

Resolution #111824 – 05: Be it Resolved that the Board of Trustees approves changing the school calendar for 2024-2025 to provide a half day for Kindergarten – Grade 3 on Wednesday, November 13, 2024, to accommodate elementary school parent-teacher conferences, leaving a regular, full day for Grades 5-8, as recommended by the head of school.

Approval of basketball coach and payment of stipend

Resolution #111824 - 06: Be it Resolved that the Board of Trustees approves Chris Kennedy to coach the boys’ and girls’ basketball teams in the 2024-25 school year with the stipend of \$1,500, as recommended by the head of school.

Approval of basketball coach and payment for services

Resolution #111824 - 07: Be it Resolved that the board of Trustees approves Marvin Chavis as the boys’ basketball team coach for the 2024-25 school year with the payment of \$1,500, as recommended by the head of school.

Approval of curriculum for Grade 3

Resolution #111824 - 08: Be it Resolved that the Board of Trustees approves the curriculum for Grade 3, as presented this evening and as recommended by the head of school.

Approval of textbooks

Resolution #111824 - 09: Be it Resolved that the Board of Trustees approves the following new textbooks, as recommended by the head of school.

Approval of field trip

Resolution #111824 - 10: Be it Resolved that the Board of Trustees approves the following field trips, as recommended by the head of school.

Grade	Trip	Date/Time	Location Funded by	Transportation
12 8 th Graders	Pingry Peer-to-Peer Program Trip	Tuesday, November 19, 2024, 9 am to approximately 12:30 pm	Giving One Tenth Urban Farm, 715 So. 20 th Street, Newark, NJ	Bus provided by Pingry School

Approval of enrichment programming partnerships

Resolution #111824 - 11: Be it Resolved that the Board of Trustees approves the following enrichment programming partnerships for the 2024-2025 school year:

Partner Organization/Program	Instructor	Grade	Frequency/Duration
Schools That Can/ Career Readiness	Emry Peralta	8	One period per week per team for 20 weeks
Greater Newark Conservancy and FoodCorps/ Nutrition	Lovely Phillips	Kindergarten – Grade 3	Two periods each week per team in science class and cafeteria

Approval of math instructional support

Resolution #111824 - 12: Be it Resolved that the Board of Trustees approves the agreement with Dr. John Quinn to provide math instructional support in the 2024-25 school year, as recommended by the head of school.

**EDUCATION
Committee Report**

**GOVERNANCE
Committee Report**

Approval of LCCS Board Grievance Committee members

Resolution #111824 - 13: Be it Resolved that the Board of Trustees approves the following individuals to serve on the Board Grievance Committee for the 2024-25 school year, as recommended by the head of school:

Staff: S. Dandie-Lashley, Natasha Valentin, Kelly Paasifume
Parents: C Smith, I. Drew, D. Howard

**COMMUNITY OUTREACH
Committee Report**

**FINANCE AND FACILITIES
Committee Report**

Approval of financial reports

Resolution #111824 - 14: Be it Resolved that the Board of Trustees accepts and approves the Board Secretary Report and the Treasurer’s Report for the month ending October 31, 2024, as recommended by the school business administrator.

Approval of bills list

Resolution #111824 - 15: 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 grant funded expenditures

Resolution #111824 - 17: Be it Resolved that the Board of Trustees approve the attached list of grant funded expenditures from October 19, 2024, to November 18, 2024, as recommended by the school business administrator.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

A Taste of Newark, hosted by Link Education Partners will be held at the school on Wednesday, November 29, 2024, starting at 6 pm.

The next regular board meeting will be on Monday, December 9, 2024, 6:30pm, 230 Halsey Street.

MOTION TO ADJOURN