

**LINK COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES' RETREAT MEETING
December 9, 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 120924-01: Be it Resolved that the Board of Trustees approves the minutes from the Board meeting on November 18, 2024

APPROVAL OF AGENDA

Resolution #120924-02: Be it Resolved that the Board of Trustees accepts and approves the agenda for the board meeting on December 9, 2024.

PRESENTATIONS

Third Grade Curriculum – Gina Schiano, K-4 Instructional Supervisor

PUBLIC COMMENT

CLOSING OF PUBLIC COMMENT

ACKNOWLEDGMENT OF CORRESPONDENCE

HEAD OF SCHOOL

Monthly Report

Approval of Electives and Instructors

Resolution #120924-03: Be it Resolved that the Board of Trustees approves the following elective classes and instructors for the second quarter of the 2024-25 school year, as recommended by the head of school:

Elective Class	Instructor	Organization	Funded by:
Girl Code	Dr. Whitely	LCCS	N/A
Creative Hands in Motion (American Sign Language)	Lashonda Brown	Self	LEP
Center Yourself	J. May	Newark Yoga Movement	LEP
Tap Dance	Kristine Smith	Inspira Dance	LEP
Finding and Growing Your Voice	Steve Wilett	Newark School of the Arts	LEP
Get your Braiding On!	Ms. Garcia	Self	LEP
Intro to Bucket Drumming	Mr. Cox	Jazz House Kids	LEP
Table Tennis Anyone???	Clifton Jones	H&J Table Tennis	LEP
The Play w/ Mr. Peck, 6th	Jim Peck	Self	N/A
Portrait Art	Angela McGhee	Newark School of the Arts	LEP
Yearbook	Jazmin Quiles	LCCS	N/A

Approval of Stipend

Resolution #120924 - 04: Be it Resolved that the Board of Trustees approves a stipend to Gloria Maldonado to serve as a long-term substitute of \$7,000.00 annually in 2024-2025, pro-rated by the number of days in serve as a substitute, as recommended by the head of school.

EDUCATION

Committee Report

GOVERNANCE

Committee Report

COMMUNITY OUTREACH

Committee Report

FINANCE AND FACILITIES

Committee Report

Approval of financial reports

Resolution #120924 - 05: 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 #120924 -06 : 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 #120924 -07: Be it Resolved that the Board of Trustees approve the attached list of grant funded expenditures from November 19 through December 8, 2024, as recommended by the school business administrator.

OLD BUSINESS

EXECUTIVE SESSION

WHEREAS, the LCCS Board of Trustees from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, and/or student issues.

WHEREAS, the LCCS Board of Trustees has on its agenda for the meeting being held on December 9, 2024, legal matters, which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matters.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Approval of revised settlement with AT&T

Resolution #120924- 08: Be it Resolved that the Board of Trustees approves the attached revised Settlement Agreement with AT&T, as recommended by the head of school.

Approval of curriculum for Grade 3

Resolution #120924 -09: Be it Resolved that the Board of Trustees takes from the table Resolution # Resolution #111824 – 08 and amends it to approve the curriculum for Grade 3 (reading, writing, math, science) as resented this evening and as recommended by the head of school.

Approval to amend Resolution #111824 – 04

Resolution #120924 – 10: Be it Resolved that the Board of Trustees approves amending Resolution #111824 – 04 by changing the effective date of Ms. Bryant’s resignation to December 6, 2024, from November 22, 2024.

NEW BUSINESS

ANNOUNCEMENTS.

- Kindergarten – 3 Winter Wonderland Extravaganza, Thursday, December 19, 10 am, Penn
- The next regular board meeting will be on Monday, January 13, 2025, at 23 Pennsylvania Avenue.

MOTION TO ADJOURN