

June 28, 2022

**REORGANIZATION OF THE LINCOLN PARK PERFORMING
ARTS CHARTER SCHOOL BOARD OF DIRECTORS**

I. ELECTION OF PRESIDENT OF THE BOARD:

Nomination of: _____

Nomination by: _____

Seconded by: _____

Nomination Closed

Vote: _____

II. ELECTION OF VICE-PRESIDENT OF THE BOARD:

Nomination of: _____

Nomination by: _____

Seconded by: _____

Nomination Closed

Vote: _____

III. APPOINTMENT OF BOARD SECRETARY:

Recommend the Board approve the appointment of _____ as
Secretary for the Board of Directors for the 2022 - 2023 fiscal year. The Board
Secretary will receive (\$100.00) a month as a stipend.

Motion by: _____

Seconded by: _____

Vote: _____

IV. APPOINTMENT OF BOARD TREASURER:

Recommend the Board approve the appointment of _____ as
Treasurer for the Board for the 2022 - 2023 fiscal year.

Motion by: _____

Seconded by: _____

Nomination Closed

Vote: _____

V. NOMINATE MEMBERS FOR A 3 YEAR TERM:

Betty Douglas

Motion by: _____

Seconded by: _____

Vote: _____

Sonsheehray Robinson

Motion by: _____

Seconded by: _____

Vote: _____

June 28, 2022

VI. APPOINTMENT OF BOARD SOLICITOR:

Recommend the Board approve the appointment of Attorney _____
as Solicitor for the Board for the 2022 - 2023 fiscal year. The Solicitor will
receive \$_____ per month as a retainer.

Motion by: _____

Seconded by: _____

Vote: _____

VII. DATE AND TIME OF MEETING:

Recommend the Board approve the Regular Meeting of the LPPACS Board of
Directors to be held on the _____ of the month. The
work session will begin at _____ and the regular meeting will be at
_____. The location of the meeting will be _____.