



Lincoln Academy Board of Directors

The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment

The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education

Agenda for Regular Board Meeting

Monday, May 10, 2021 at 6:30 p.m.

Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

Zoom® Meeting Platform information:

Meeting ID: 897 0385 4952

Passcode: Leopards

Notes:

- To comply with current public health orders to limit gathering size, only Lincoln Academy Board of Directors and other necessary personnel may attend in person. Everyone in attendance must following all posted health and safety precautions.
- For Public Comment, you must sign up by 6:00 p.m. on the day of the meeting. (Sign up link available [here](#)) Public Comment will be facilitated through Zoom Meeting Platform.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. <u>Preliminaries</u>	5:00	
a. Call to Order		
b. Roll Call		
c. Reading of Mission and Vision		
d. Welcome Guests		
e. Public Comment (Stephanie Trowbridge)	10:00	
2. <u>Consent Agenda</u>	5:00	
a. Agenda for May 10 Regular Meeting		
b. Approval of Minutes – April 12 Regular Meeting		
3. <u>Report from Lincoln Academy Staff</u>	10:00	
4. <u>Principal Report</u> (Janelle Johnson)	30:00	
5. <u>Committee Reports</u>		
a. Governance	10:00	
i. Board Election Results (Amber Bilby)		
b. Finance (Jeff Baucum)	10:00	
i. Consideration of 990 Tax Return		Yes
c. School Accountability (Sarah Wasinger)	15:00	
d. Facilities (Micah Gilbreath)	15:00	
i. Consideration of Boiler Design scope of work		Yes
e. Development (Stephanie Trowbridge)	No Report	



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6. Unfinished Business

7. New Business

- | | |
|---|-------|
| a. Consideration of Principal Contract | 10:00 |
| b. Adjourn to 2021-2022 New Board Meeting to Elect Board Officers | 15:00 |
| c. Board Self-Evaluation | 30:00 |

8. Board Training Modules – Discussion 10:00

9. Announcements

- a. Upcoming Board Action Items
- b. Next Board Meeting

10. Adjourn