



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 New 2021-2022 Board Meeting Monday, May 10, 2021 at 8:00 p.m. (Time Approximate) 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.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. <u>Preliminaries</u>	5:00	
a. Call to Order		
b. Roll Call		
2. <u>Consent Agenda</u>	2:00	
a. Agenda for May 10 2021-2022 New Board Meeting		
3. <u>New Business</u>		
a. Elect Board Officers for 2021-2022 (Stephanie Trowbridge)	15:00	Yes
b. Filling of Vacant Committee Chair (Governance)	5:00	Yes
c. Update on Governance Documents	10:00	
4. <u>Announcements</u>		
a. Next Board Meeting		
5. <u>Adjourn</u>		