



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

Minutes 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.

1. Preliminaries

- a. Call to Order at 8:03pm
- b. Roll Call: Jeff Baucum, Lacy Cleveland, Micah Gilbreath, Doug Neely, Stephanie Trowbridge, Sarah Wasinger. Amber Bilby absent.
- c. Guest: Janelle Johnson, David Schoenhals
- d. Consent Agenda: Stephanie Trowbridge made a motion to approve the Consent Agenda. Jeff Baucum seconded. Agenda was approved unanimously.

2. New Business

- a. Elect Board Officers for 2021-2022
 - i. President
 - a. Doug Neely read Section 4.3 of the Board By-Laws regarding duties of the President.
 - b. Stephanie Trowbridge nominated herself for President. Stephanie Trowbridge was elected by roll call vote. Jeff Baucum-yes, Lacy Cleveland-yes, Micah Gilbreath-yes, Doug Neely-yes, Stephanie Trowbridge-yes, Sarah Wasinger-yes. Amber Bilby-absent.
 - ii. Vice President
 - a. Doug Neely read Section 4.4 of the Board By-Laws regarding duties of the Vice President.



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b. Micah Gilbreath nominated herself for Vice President. Micah Gilbreath was elected by roll call vote. Jeff Baucum-yes, Lacy Cleveland-yes, Micah Gilbreath-yes, Doug Neely-yes, Stephanie Trowbridge-yes, Sarah Wasinger-yes. Amber Bilby-absent.

iii. Treasurer

a. Doug Neely read Section 4.6 of the Board By-Laws regarding duties of the Treasurer.

b. Sarah Wasinger nominated Jeff Baucum for Treasurer. Jeff Baucum was elected by roll call vote. Jeff Baucum-yes, Lacy Cleveland-yes, Micah Gilbreath-yes, Doug Neely-yes, Stephanie Trowbridge-yes, Sarah Wasinger-yes. Amber Bilby-absent

iv. Secretary

a. Doug Neely read Section 4.5 of the Board By-Laws regarding duties of the Secretary.

b. Sarah Wasinger nominated Lacy Cleveland for Secreatry. Lacy Cleveland was elected by roll call vote. Jeff Baucum-yes, Lacy Cleveland-yes, Micah Gilbreath-yes, Doug Neely-yes, Stephanie Trowbridge-yes, Sarah Wasinger-yes. Amber Bilby-absent.

b. Filling of Vacant Committee Chair (Governance)

i. Doug Neely nominated himself for Governance Chair. Doug Neely was elected by roll call votes. Jeff Baucum-yes, Lacy Cleveland-yes, Micah Gilbreath-yes, Doug Neely-yes, Stephanie trowbridge-yes, Sarah Wasinger-yes. Amber Bilby-absent.

c. Update on Governance Documents

4. Announcements

a. Next Board Meeting: June 14, 2021

5. Adjourn to Reconvene the Regular Board Meeting of the 2020-2021 Board at 8:31pm

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Sarah Wasinger', is written over the printed name.

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Sarah Wasinger, substituting for Amber Bilby