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, April 12, 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.*

	Time Allotted(min)	Motion
1. Preliminaries	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. Consent Agenda	5:00	
a. Agenda for April 12 Regular Meeting		
b. Approval of Minutes – March 8 Regular Meeting, Special Meetings – March 20, March 22, April 5 & April 7		
3. Report from Lincoln Academy Staff	10:00	
4. Principal Report (Janelle Johnson)	30:00	
5. Committee Reports		
a. Executive Director Search Committee (Stephanie Trowbridge)	10:00	
i. Final Report		
ii. Plans for onboarding		
b. Governance	30:00	
i. Introductions and discussion with potential candidates		
ii. Consideration of final ballot for election		Yes
c. Finance (Jeff Baucum)	10:00	
i. Consideration of Year end bonus		Yes
d. School Accountability (Sarah Wasinger)	15:00	
e. Facilities (Micah Gilbreath)	30:00	
i. Consideration of Owner's Representative contract		Yes
ii. Consideration of Scope of Work for site design work		Yes
iii. Consideration of Legal Support for City of Arvada acquisition		Yes

iv. Consideration of Lease Agreement with Building Corp — Yes

f. Development (Stephanie Trowbridge) — No Report

6. Unfinished Business

7. New Business
   a. Adjourn to Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters) — 60:00
      i. Principal Performance Review
8. Board Training Modules – Discussion — 10:00

9. Announcements
   a. Upcoming Board Action Items
      i. Board Self Evaluation

10. Adjourn