



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 Special Board Meeting

Monday April 7, 2021 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID:

Passcode:

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.
- No public comment available at this meeting

1. Preliminaries

- a. Call to Order 6:38pm
- b. Roll Call: Jeff Baucum, Sarah Wasinger, Micah Gilbreath, Phil Courtney, Amber Bilby
- c. Via ZOOM: Stephanie Trowbridge
Visitors: Legal Counsel Guests Present: Hester Parrot - Ballard Spahr, Kerstin Stevenson - Ballard Spahr, Joe Sellars - Ballard Spahr, Barry Arrington - Arrington Law Firm, Building Corp Members Present: Jeff Baucum: President, Doug Neely: Secretary, Lori Woods: Member

2. Consent Agenda

- a. Agenda for April 5 Special Meeting approved by unanimous consent.

3. Unfinished Business

- a. Consideration of CECFA Bond Transaction presented.

Motion 76-4-21: Amber Bilby moved that we approved the Authorization of the Plan of Finance as presented. Jeff Baucum seconded. Roll call vote. Jeff Baucum- Yes, Amber Bilby -Yes, Micah Gilbreath – Yes, Sarah Wasinger – Yes, Phil Courtney – Yes, Stephanie Trowbridge – Yes.

4. Adjourn at 7:23pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Amber Bilby', is written over a light blue horizontal line.

Amber Bilby, Secretary
Lincoln Academy School Board of Directors