



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 Special Board Meeting

Monday April 5, 2021 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 885 6288 8083

Passcode: Lincoln

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. Public Comment (Stephanie Trowbridge)	10:00	
2. <u>Consent Agenda</u>	5:00	
a. Agenda for April 5 Special Meeting		
3. <u>Unfinished Business</u>		
a. Adjourn to Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters)	30:00	
i. Review candidates for the Executive Director position		
b. Discussion and decision - Executive Director position (Stephanie Trowbridge)	10:00	
c. Discussion and decision on 2021-2022 Budget (Jeff Baucum)	30:00	
4. <u>Announcements</u>		
5. <u>Adjourn</u>		