



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 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.
- Public comment will be offered at this meeting.

1. Preliminaries

- a. Call to Order at 6:35pm
- b. Roll Call: Phil Courtney, Jeff Baucum, Micah Gilbreath, Sarah Wasinger, Amber Bilby, Stephanie Trowbridge, and Janelle Johnson
- c. Visitor: Lori Woods
- d. Announcements: None

2. Consent Agenda

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

3. Unfinished Business

- a. Discussion and decision on 2021-2022 Budget (Jeff Baucum)

Motion 71-4-21: Jeff Baucum made a motion to approve the working Budget 21-22 as presented to the board. Amber Bilby seconded. 5 – approved 0 – opposed. 1 – abstained. Motion passes.

Motion 72-4-21: Jeff Baucum motion to Adjourn to Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters). Stephanie Trowbridge seconded. 6-0. Motion passed unanimously.

- i. Review candidates for the Executive Director position

Motion 73-4-21: Jeff Baucum made a motion to invite Janelle Johnson to executive session. Stephanie Trowbridge seconded. 6- approved 0- opposed. Motion passes unanimously.

Motion 74-4-21: Micah Gilbreath made a motion to adjourn executive session at 7:38pm. Jeff Baucum seconded. 6- opposed 0-opposed. Motion passes unanimously.

- b. Discussion and decision - Executive Director position (Stephanie Trowbridge)

Motion 75-4-21: Stephanie Trowbridge made a motion to hire David Schoenhals as the Executive Director starting the 2021-2022 school year. Jeff Baucum seconded. 6-approved 0-Opposed. Motion passes unanimously.

4. Adjourn at 8:00pm.

Respectfully Submitted,

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

Amber Bilby, Secretary
Lincoln Academy School Board of Directors