



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 March 22, 2021 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 811 0742 2482

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.
- No public comment will be offered at this meeting

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. <u>Preliminaries</u>	5:00	
a. Call to Order		
b. Roll Call		
c. Announcements		
2. <u>Consent Agenda</u>	5:00	
a. Agenda for March 22 Special Meeting		
3. <u>New Business</u>		
a. Presentation and discussion of 2021-2022 Budget (Jeff Baucum)	30:00	
4. <u>Unfinished Business</u>		
a. Adjourn to Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters)	60:00	
i. Review candidates for the Executive Director position		
5. <u>Adjourn</u>		