



## **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 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.

#### **1. Preliminaries**

- a. Call to Order: at 6:37 pm
- b. Roll Call: Jeff Baucum, Micah Gilbreath, Sarah Wasinger, Amber Bilby, Stephanie Trowbridge, Phil Courtney, and Janelle Johnson
- c. Visitors: Lori Woods
- d. Announcements: None

#### **2. Consent Agenda**

- a. Agenda for March 22 Special Meeting Approved by unanimous consent.

#### **3. New Business**

- a. Presentation and discussion of 2021-2022 Budget (Jeff Baucum)

#### **4. Unfinished Business**

**Motion 68-3-21:** Jeff Baucum made the motion to Adjourn to Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters). Stephanie Trowbridge seconded. 6-approved 0-opposed. Motion passes unanimously.

- i. Review candidates for the Executive Director position

**Motion 69-3-21:** Jeff Baucum made a motion to invite Janelle Johnson to executive session. Amber Bilby seconded. 6-approved 0-opposed. Motion passes unanimously.

Adjourn to executive session at 8:00pm

**Motion 70-3-21:** Jeff Baucum Motion to adjourn out of executive session at 9:00pm. Amber Bilby seconded. 6-approved 0-opposed. Motion passes unanimously.

#### **5. Adjourn at 9:30m pm.**

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Amber Bilby', is written over the printed name.

Amber Bilby, Secretary  
Lincoln Academy School Board of Directors