



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

Saturday March 20, 2021 at 12:30 p.m.

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

Zoom® Meeting Platform information:

Not Available

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 12:30pm
- b. Roll Call: Jeff Baucum, Stephanie Trowbridge, Amber Bilby, Phil Courtney, Sarah Wasinger, Micah Gilbreath, and Janelle Johnson
- c. Announcements: None

2. Consent Agenda

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

3. Unfinished Business

Motion 66-3-21: Jeff Baucum made a 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.

- a. Review candidates for the Executive Director position

Adjourned to Executive session at 12:40pm

Board Break from Executive session from 2:30pm

Returned to executive session at 2:57 pm

Motion 67-3-21: Jeff Baucum made a motion to end executive session at 5:06pm. Stephanie Trowbridge seconded. 6-approved 0- opposed. Motion passed unanimously.

4. Adjourn At 5:08pm

Respectfully Submitted,

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

Amber Bilby, Secretary
Lincoln Academy School Board of Directors