



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

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

Zoom® Meeting Platform information:

Meeting ID: 841 0991 4554

Passcode: 6Yu3A1

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. Reading of Mission and Vision		
2. <u>Consent Agenda</u>	5:00	
a. Agenda for February 22 Special Meeting		
b. Approve Minutes from February 8 Regular Meeting		
3. <u>Unfinished Business</u>		
a. Consideration of Applications and Appointment to Open Board Position	30:00	
b. Consideration of Conflict Resolution Policies	20:00	
4. <u>Announcements</u>		
5. <u>Adjourn</u>		