



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, 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

1. Preliminaries

- a. Call to Order at 6:33pm
- b. Roll Call: Jeff Baucum, Sarah Wasinger, Amber Bilby, Stephanie Trowbridge, Phil Courtney
- c. Zoom: Janelle Johnson
- d. Visitors in the room: Lori Woods and Micah Gilbreath
- e. Reading of Mission and Vision

2. Consent Agenda

- a. Agenda for February 22 Special Meeting Approved by Consent
- b. Approve Minutes from February 8 Regular Meeting Approved by Consent

3. Unfinished Business

- a. Consideration of Applications and Appointment to Open Board Position

Motion 58-2-21: Amber Bilby made a motion to approve Micah Gilbreath to fill the open board parent position that was open on February 8 board meeting. Seconded by Stephanie Trowbridge. 5-approved 0-opposed. Motion passes unanimously.

- b. Consideration of Updated Grievance Policy

Motion 59-2-21: Stephanie Trowbridge made a motion to adopt the Lincoln Employee Conflict Resolution Policy, Lincoln Parent Conflict Resolution Policy and the Lincoln Retaliation Policy as proposed and adopt starting today, February 22, 2021. Seconded by Amber Bilby. 6-approved 0-opposed. Motion passes unanimously.

4. Announcements

Regular Board meeting March 8th at 7:00pm.

5. Adjourn at 7:31pm.

Respectfully submitted,

Amber Bilby, Secretary
Lincoln Academy Board of Directors

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