



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 Regular Board Meeting

Monday, February 8, 2021 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 883 3555 6981

Passcode: Leopards

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.
- For Public Comment, you must sign up by 6:00 p.m. on the day of the meeting. (Sign up link available [here](#)) Public Comment will be facilitated through Zoom Meeting Platform.

1. Preliminaries

- a. Call to Order 7:14pm
- b. Roll Call: Jeff Baucum, Sarah Wasinger, Phil Courtney, Amber Bilby, Stephanie Trowbridge, Janelle Johnson
- c. Reading of Mission and Vision
- d. Welcome Guests Calee Shrock, Lori woods
- e. Announcement
- f. Public Comment (Stephanie Trowbridge) Brynn Wennen

2. Consent Agenda

- a. Agenda for February 8 Regular Meeting approved by consent.
- b. Approval of Minutes – January 11 regular meeting approved by consent.

3. Report from Lincoln Academy Staff: Calee Shrock

- a. Gave us an overview of the Instructional coaches.

4. Principal Report (Janelle Johnson)

- a. As posted online.
- b. Overview of Org Chart.

5. Committee Reports

- a. Executive Director Search Committee (Guest – Carrie Giddings) added committee members Barbra Robinson and Brenda Guinther.

Motion 54-2-21: Stephanie Trowbridge motioned to approve the new ED job description for the 2021-2022 school year. Jeff Baucum seconded. 5-approve 0-opposed. Motion passes unanimously.

- b. Finance (Jeff Baucum) As posted online.
- c. School Accountability (Sarah Wasinger) as posted online.

Motion 55-2-21: Sarah Wasinger motioned to approve the family survey for the 2020-2021 school year to be open on February 22 thru March 8. Jeff Baucum seconded. 5-approved 0-opposed. Motion passes unanimously.

- d. Facilities (Phil Courtney) draft appraisal report from the city of Arvada has been given to us.



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e. Development (Stephanie Trowbridge) No report.

f. Governance

i. Board Elections-

Motion 56-2-21: Phil Courtney motioned to except applications for a parent position on the board due to resignation in January. Board will except application till February 19th. They will be considered at a Special Board meeting on February 22. Stephanie Trowbridge seconded. 5-approved 0-opposed. Motion passes unanimously.

6. Unfinished Business

a. Discussion and approval of 2021-2022 School Calendar

Motion 57-2-21: Amber Bilby motioned to approve the 2021-2022 school calendar. Jeff Baucum seconded. 5-approved 0-opposed. Motion passes unanimously.

7. New Business

a. Discussion of Grievance Policies Kimberly Searfoorce.

Vote will be done in a special meeting on February 22.

8. Board Training Modules – Discussion

Everyone should be done or at least have 20 of the 30 modules done by the end of February.

9. Announcements

- a. Upcoming Board Action Items – Keep working on modules, review the grievance policy.
- b. Board Self Evaluation – reach out to Tom.
- c. PTO Meeting Tuesday February 16th at 6:30pm via Zoom. Stephanie will Represent.
- d. SAC Meeting March??
- e. Finance Meeting March 4th at 8:30 am.
- f. Facility Meeting
- g. Special Board meeting February 22 at 630 workshop/meeting Grievance and interview training.
- h. Board of Directors Meeting March 8th at 7:00 pm student Center
- i. Interviews on March 20th.

10. Adjourn at 10:35pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Amber Bilby'.

Amber Bilby, Secretary
Lincoln Academy School Board of Directors