



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 Regular Board Meeting

Monday, February 8, 2021 at 7:00 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 897 0385 4952

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.

	<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		
d. Welcome Guests		
e. Announcement		
f. Public Comment (Stephanie Trowbridge)	10:00	
2. <u>Consent Agenda</u>	5:00	
a. Agenda for February 8 Regular Meeting		
b. Approval of Minutes – January 11 regular meeting		
3. <u>Report from Lincoln Academy Staff</u>	5:00	
4. <u>Principal Report</u> (Janelle Johnson)	30:00	
5. <u>Committee Reports</u>		
a. Executive Director Search Committee (Guest – Carrie Giddings)	15:00	
b. Finance (Jeff Baucum)	10:00	
c. School Accountability (Sarah Wasinger)	10:00	
i. Approve Parent Survey		Yes
d. Facilities (Phil Courtney)	10:00	
e. Development (Stephanie Trowbridge)	No Report	
f. Governance	15:00	
i. Board Elections		



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| 6. <u>Unfinished Business</u> | | |
| a. Discussion and approval of 2021-2022 School Calendar | 5:00 | Yes |
| 7. <u>New Business</u> | | |
| a. Discussion of Grievance Policies | 30:00 | Yes |
| 8. <u>Board Training Modules</u> – Discussion | 10:00 | |
| 9. <u>Announcements</u> | | |
| a. Upcoming Board Action Items | | |
| b. Board Self Evaluation | | |
| 10. <u>Adjourn</u> | | |