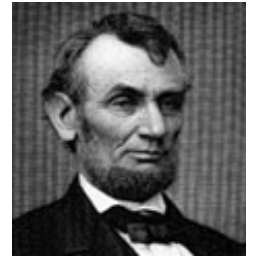




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Meeting

Minutes for Tuesday, April 2, 2013

Lincoln Academy Library

6:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the meeting to order at 6:30 pm.
- b. Welcome to Guests and Introductions:
 - i. LA Building and Property Corporation members present were Ross Campbell, Suzanne Fries, and Doreen Jennings.
 - ii. Other guests present were Russ Caldwell, Carleen Clark, John Emmerling, and Cindie Poulter.
- c. Roll Call: All directors were present: Jeff Baucum, Kristi Geisz, Janelle Johnson, Derek Luyk, Doug Neely, Donna Randall, and Carrol Robinson
- d. Hearing of Persons: None

2. Adjourn to Executive Session: ***Motion 25-04-2013***

As authorized by C.R.S. 24-6-402(4) and JCSD Policy BE/BEA/BEB

Derek Luyk motioned that we adjourn to executive session for the purpose of property negotiation discussion as authorized by C.R.S. § 24-6-402(4)(a), inviting Russ Caldwell, Ross Campbell, Carleen Clark, John Emmerling, Suzanne Fries, Doreen Jennings, and Cindie Poulter into the session. The motion was seconded and unanimously approved via roll call vote.

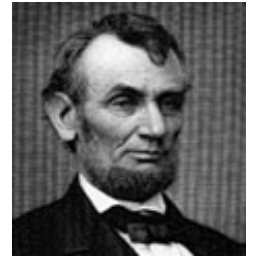
3. Adjourn: At 7:44 pm, the executive session and the special meeting of the Lincoln Academy Board of Directors were adjourned via general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Board of Directors
Minutes approved 4/8/13

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Lincoln Academy Board of Directors

Special Meeting

Agenda for Tuesday, April 2, 2013

Lincoln Academy

Library

6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Doug Neely)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. Adjourn to Executive Session		
<i>C.R.S. § 24-6-402(4)(a) – Property Negotiations</i>		

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