



## **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, December 7, 2020 at 6:30 p.m.**

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

#### **Zoom® Meeting Platform information:**

Meeting ID: 820 6309 5666

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 4pm, the day of the meeting. Public Comment will be facilitated through Zoom Meeting Platform.

#### **1. Preliminaries**

- a. Call to order: Meeting called to order by Phil Courtney at 6:34pm
- b. Roll Call: Phil Courtney, Jeff Baucum, Kara Bohannon, Janelle Johnson, Sarah Wasinger, and Stephanie Trowbridge.
- c. Reading Mission and Vision

#### **2. Consent Agenda**

- a. Agenda for December 7 Special Meeting: Approved by consent

#### **3. Unfinished Business**

- a. Performance Objectives for Principal

**44 – 12 – 2020 Motion:** Phil Courtney made a motion to adjourn into Executive Session per C.R.S § 24-6-402(4)(f) (Personnel Matters). Kara Bohannon seconded. Motion passed unanimously. Adjourned from Executive Session at 8:40 pm Special Meeting returned to order at 8:41 pm: Everyone still present.

- b. Discussion and Resolution of Objectives from Independent Investigation.

**43-12-2020 Motion:** Stephanie Trowbridge, made a motion to approve the Resolution regarding objectives from independent investigation. Sarah Wasinger seconded. Motion passed unanimously.

#### **4. Actions Needed**

- a. 6:00 – 7:00 pm workshop with Tony, 7:00 Board Meeting, Monday December 14, 2020.

Respectfully Submitted,

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

Amber Bilby, Secretary  
Lincoln Academy Charter School Board of Directors