



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, November 9, 2020 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 847 8951 7906

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 Hearing of Persons, you must sign up by 4pm, the day of the meeting. (Sign up link available [here](#)) Hearing of Persons 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 (Nathan Alley)		
b. Roll Call		
c. Reading of Mission and Vision		
d. Welcome guests		
e. Hearing of Persons (Stephanie Trowbridge)	10:00 (3 min/per)	
2. <u>Consent Agenda</u>	5:00	
a. Minutes Approval 9.1.2020 – 9.8.2020 – 9.14.2020 – 10.12.2020		
b. Agenda for November 9 Regular Meeting		
3. <u>Governance Presentation from Jeffco Charter Superintendent, Tom McMillen</u>	15:00	
4. <u>Legal Presentation from LA Attorney, Carleen Clark</u>	15:00	
5. <u>Finance Report</u> (Jeff Baucum)	10:00	
i. 2019-2020 Audit Highlights		
ii. 2020-2021 YTD		
6. <u>Report of Principal</u> (Janelle Johnson, Principal)	25:00	
7. <u>Report of Officers</u>		
a. President's Report (Nathan Alley)	5:00	
i. CORA Request Policy review		
8. <u>Reports of Committee</u>		
a. Facilities Committee (Phil Courtney)	15:00	
b. SAC (Sarah Wasinger)	5:00	
c. Development Committee (Stephanie Trowbridge)	5:00	
d. Governance Committee (Kris Horn)	no report	
9. <u>Unfinished Business</u>		
a. Motion to approve bid proposal for Board consultant, Fontana	5:00	Yes
b. Motion to approve bid proposal for HR consultant, Searfoorce	15:00	Yes
10. <u>Grievance Hearing</u>	15:00	



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11. New Business

12. Announcements

5:00

- a. Set governance structure and process workshop date

13. Action Items

5:00

14. Adjourn