



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, October 12, 2020 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 876 8849 1374

Passcode: LALeopards

[\(Download Zoom here\)](#)

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. Welcome guests		
d. Hearing of Persons (Stephanie Trowbridge)	9:00 (3 min/per)	
2. <u>Consent Agenda</u>	5:00	
a. Minutes Approval		
b. Agenda for October 12 Regular Meeting		
3. <u>Finance Report</u> (Jeff Baucum)	10:00	
i. 2020-2021 YTD		
4. <u>Report of Principal</u> (Janelle Johnson, Principal)	35:00	
5. <u>Report of Officers</u>		
a. President's Report (Nathan Alley)		
i. Principals Review, First date suggestion, Dec 7 or 8, 7pm	20:00	
1. Motion to adopt "2020-2021 Approved Strategic Plan" as an objective means for Principals evaluation		Yes
ii. Board Meeting Procedures – Utilizing RONR		
6. <u>Reports of Committee</u>		
a. Facilities Committee (Phil Courtney)	15:00	
i. Motion to adopt the Resolution document titled "Lincoln Reimbursement Resolution" on this date, October 12, 2020.		Yes
b. SAC (Sarah Wasinger)	20:00	
c. Development Committee (Stephanie Trowbridge)	10:00	
d. Governance Committee (Kris Horn)	20:00	
7. <u>Unfinished Business</u>		
a. Motion to move forward with proposed hiring of Board consultant	15:00	Yes
8. <u>New Business</u>		
a. 2020 – 2021 Strategic Plan review and discussions	45:00	
b. HR Consultation Proposal	15:00	



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9. Executive Session

- a. Motion to adjourn to Executive Session pursuant to §24-6-402(4)(f), C.R.S., for discussion of personnel matters; Evaluation of the Principal

45:00

Yes (2/3)

10. Announcements

5:00

- a. Set governance structure and process workshop date

11. Action Items

5:00

12. Adjourn