



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 Special Business Meeting

Tuesday, September 1, 2020 at 7:30 p.m.

(In-Person Attendance Limited to Board Only)

Christ Community Covenant Church – 6757 Simms Street, Arvada, CO

Public Attendance Via Zoom Meeting Platform

To Be Posted

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.

1. Preliminaries

- a. Call to Order (Nathan Alley) at 7:33 pm Full Quorum
- b. Roll Call: Nathan Alley, Phil Courtney, Jeff Baucum, Amber Bilby, Kris Horn, Kara Bahanon, Sarah Wasinger and Stephanie Trowbridge.
- c. Welcome guests - None
- d. Hearing of Persons – By appointment Only

2. Consent Agenda (Nathan Alley)

- a. Approve Agenda - By Consent

3. Executive Session

Motion 18-9-2020: Phil Courtney made a motion at 7:35pm to adjourn to Executive Session pursuant to §24-6-402(4)(f), C.R.S, (Personnel matters, HR investigation). Kara Bohannon seconded. 8-approved 0-opposed. Vote by roll call. Passes unanimously.

Adjourn executive session at 10:26 pm.

Special meeting at 10:27pm. Roll Call everyone in attendance.

4. Announcements

- a. Facilities committee meeting on September 3, 2020.
- b. Finance Committee meeting on September 10, 2020.
- c. Governance meeting on September 11, 2020.

5. Action Items - NONE

6. Adjourn – Special meeting adjourned at 10:28 pm

Respectfully submitted,

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

Amber Bilby, Secretary
Lincoln Academy Charter School Board of Directors