



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 8, 2020 at 7:00 p.m.

(In-Person Attendance Limited to Board Only)

LINCOLN ACADEMY CHARTER SCHOOL 7180 OAK ST, 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 7:12 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 – Carleen Clark and invited guest Karin Curran

2. Executive Session

Motion 19-9-2020: Phil Courtney made a motion at 7:17pm to adjourn to Executive Session pursuant to §24-6-402(4)(f), C.R.S, (Personnel matters, HR investigation). Amber Bilby seconded. 8-approved 0-opposed. Vote by roll call. Passes unanimously.

Adjourn executive session at 9:27 pm.

Special meeting at 9:28pm. Roll Call everyone in attendance.

3. Action Items –

- a. Nathan will get with Janelle on next steps

4. Adjourn – Special meeting adjourned at 10:18 pm

Respectfully submitted,

A handwritten signature in blue ink, which appears to read 'Amber Bilby', is written over the 'Respectfully submitted,' text.

Amber Bilby, Secretary

Lincoln Academy Charter School Board of Directors