



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 Regular Board Meeting

Monday, September 14, 2020 at 6:30 p.m.

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

Zoom® Meeting Platform information:

Meeting ID: 874 5644 0996

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.

1. Preliminaries

- a. Call to Order (Nathan Alley) at 6:40pm
- b. Roll Call:
 - i. Directors: Nathan Alley, Phil Courtney, Amber Bilby, Kris Horn, Kara Bohannon, Sarah Wasinger, Stephanie Trowbridge
 - ii. Directors Via Zoom: Jeff Baucum
- c. Welcome guests –
 - i. Staff: Cindie Poulter, Lori Woods, Linsey Tomsick, Emily Hall, Debbie McNutt, Kerrie Hill, Jennifer Roberts, Lauren Kunau, Sharon Leasure, and Katherine Brassington
 - ii. Parents and other guests: Adam, Megan, and Leora Ross, Erin and Tyler Hecox, Richard and Julies Sharpless, Ami Paulson, Micah Gilbreath, Danielle, Lindsey Richie, Kristen Stull, Maudra and Kevin PachecoDickerson, Renick Christopherson, and Mike and Khila Stacey.
- d. Hearing of Persons (Stephanie Trowbridge) – Amy Paulson spoke for 2 minutes. Stephanie Trowbridge read an email from Nina Sloan in a condensed version.

2. Consent Agenda

- a. Minutes Approval 06-08-2020, 07-21-2020, 07-28-2020. Approved by consent.
- b. Agenda for September 12 Regular Meeting. Approved by consent.

3. Report of Principal (Janelle Johnson, Principal)

- a. Reported as posted online

4. Committee Reports

- a. Finance Committee Report (Jeff Baucum) reported as posted online
 - i. 2020-2021 YTD



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ii. 2019-2020 Summary

b. Facilities Committee Report (Phil Courtney) reported as posted online

c. SAC (Sarah Wasinger) reported needing and added committee.

Motion 20-9-2020: Sarah Wasinger motioned to Create a Back-to-Learning Advisory Group to include, Administration, Parents, Teachers, Staff, and Mental Health consultants for the purpose of providing timely reports to Teachers, and Remote Learning Coordinators. Administration and Board subcommittee will also analyze trends in feedback to identify key areas of focus for administration with established end date of December 4, 2020. Amber Bilby seconded. 7- approved 1- opposed. Motion passed.

d. Development Committee (Stephanie Trowbridge) - None

e. Governance Committee (Kris Horn) – None

Motion 21-9-2020: Kris Horn made a motion to approve the resolution regarding School Year/School Calendar/ Instruction Time document. Stephanie Trowbridge- seconded. 8- approved 0- opposed. Motion passed unanimously.

5. Adjourn to Executive Session

Motion 22-9-2020: Phil Courtney made a motion to adjourn to Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of personnel matters. Kara Bohannon seconded. 8- approved 0- opposed. Motion passes unanimously at 9:30 pm.

Adjourn Executive Session at 11:50 pm.

Return to regular session by roll call. Everyone still in attendance.

6. Announcements

- a. October 3, 2020: Strategic planning Workshop 8-3
- b. Facilities Committee – October 9 at 8:15pm
- c. Finance Committee – October 1 @ 8:30 am
- d. SAC Committee – n/a
- e. SAC Subcommittee Back to Learning – September 16 @ 6:30 pm via Zoom.
- f. PTO Meeting – September 15 @ 6:30 pm via Zoom. (Amber Bilby)

7. Action Items

- a. Work on letter to staff

8. Adjourn Regular Session at 11:55pm.

Respectfully submitted,

Amber Bilby, Secretary

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