



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, 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.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries	5:00	
a. Call to Order (Nathan Alley)		
b. Roll Call		
c. Welcome guests		
d. Hearing of Persons (Stephanie Trowbridge)	8:00 (2 min/per)	
2. Consent Agenda	5:00	
a. Minutes Approval		
b. Agenda for September 14 Regular Meeting		
3. Principals Report (Janelle Johnson, Principal)	35:00	
4. Committee Reports		
a. Finance Committee (Jeff Baucum)	15:00	
i. 2020-2021 YTD		
ii. 2019-2020 Summary		
b. Facilities Committee (Phil Courtney)	15:00	
c. SAC (Sarah Wasinger)	15:00	
d. Development Committee (Stephanie Trowbridge)	5:00	
e. Governance Committee (Kris Horn)	15:00	
5. New Business		
a. Resolution Regarding School Year/School Calendar/Instruction Time	5:00	YES
6. Adjourn to Executive Session per C.R.S. 24-6-402 (4) f. Matters of Personnel (Administration)	90:00	YES
7. Announcements	5:00	
8. Action Items	5:00	
9. Adjourn		