



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 Board Meeting Tuesday, August 18, 2020 at 7:00 p.m. (Online Attendance Through Zoom Only)

Public Attendance Via Zoom Meeting Platform

Topic: Special Called Board Meeting

Note: To comply with current public health orders to limit gatherings, only Lincoln Academy Board of Directors and required Lincoln Academy staff will attend in person, following social distancing requirements and other recommended precautions. The meeting will be broadcast live using Zoom, and all members of the public are invited to join using the connection information above.

For Hearing of Persons request, please send an e-mail to nathanalley@lincolnacademy.net Next Hearing of Persons will be available during the Regular Board Meeting on September 14, 2020

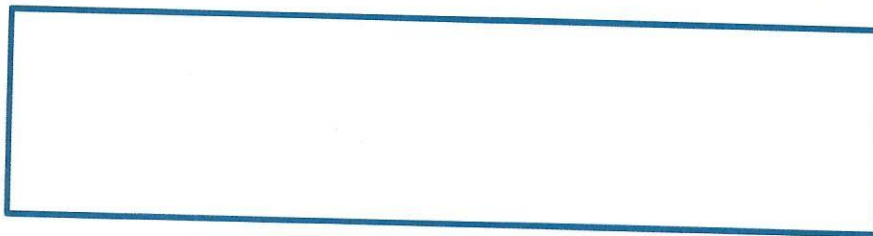
- 1) Preliminaries (Nathan Alley)
 - a) Call to Order
 - i) Meeting was called to order by President Nathan Alley at 7:05p.m.
 - b) Roll Call
 - i) Nathan Alley, Jeff Baucum, Phil Courtney, Kris Horn, Kara Bohannon, Stephanie Trowbridge, Sarah Wasinger, Amber Bilby, and Janelle Johnson.
 - ii) Welcome to Guests and Introductions, Staff: Ryan Younkerman, Katherine Brassington, Lori Woods, Emily Hall, Nicole Yannacito, Corryn Voris, Larisa Rogers, Brittany Kruger. Parents: Sheri Gann, Deanna Runley, Alicia Borrego, Micah Gilbreath, Jill Watts, Kristen Stull, Mike and Khilah Stacey, Bob and Carrie Matter, Leah Rohwer, Alli Scheck, Lauren (never got a last name).
 - 2) Consent Agenda (Nathan Alley)
 - a) Approve Meeting Agenda by consent
 - 3) Unfinished Business
 - a) Re-Opening Plan - Ongoing Discussion
 - i) Janelle Johnson and Ryan Younkerman gave an updated report about the new school year and the return of the teachers. There was some discussion.
 - ii) Next Back to Learning Town Hall via Zoom was scheduled for August 27, 2020 @ 7:00p.m.
 - 4) Executive Session
 - a) Per C.R.S. 24-6-402 (4) f. (Personnel matters, HR investigation)
- Motion 17-8-2020:** Phil Courtney made a motion that we move into the Executive Session at 8:19pm. Amber Bilby 2nd. 8- approved 0-opposed. passed unanimously.
- b) Nathan Alley ended the Executive Session at 10:05 p.m.



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



- c) We continued the Special Board meeting agenda at 10:08 p.m. Roll Call: Nathan Alley, Jeff Baucum, Phil Courtney, Sarah Wasinger, Kara Bohannon, Kris Horn, Amber Bilby, Stephanie Trowbridge, and Janelle Johnson.

5) Announcements:

- a) Back to Learning Town hall August 27, 2020 @ 7:00p.m. via Zoom can accommodate more than 100 participants.
- b) Regular LA Board Meeting on September 14, 2020 at 6:30 p.m.
- c) Volunteer information will be announced at the Town Hall

6) Action Items

- a) Kara will connect with Janelle later in the week.
- b) Committee reports will be sent out at least 8 days before the meeting.

7) Adjourn

- a) Nathan Alley adjourned the meeting at 10:25 p.m.

Minutes respectfully submitted,

A handwritten signature in blue ink, which appears to read 'Amber Bilby'.

Amber Bilby, Secretary
Lincoln Academy Charter School Board of Directors