



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

Time: Aug 18, 2020 07:00 PM Mountain Time (US and Canada)

<https://jeffco-k12-co.zoom.us/j/82063143640?pwd=TXRmSExOQ1hCVUh4TUlwU0V6dmluZz09>

Meeting ID: 820 6314 3640

Passcode: LALeopards

Note: The meeting will be broadcast live using Zoom, and all members of the public are invited to join using the connection information above. The Board will move into executive session after the discussion on item 3. Because of the restrictions of communication through video, the board has made the exception that there will be no hearing of persons at this meeting. The next hearing of persons will be available during the Regular Board Meeting on September 14, 2020.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Nathan Alley)	2:00	
a. Call to Order		
b. Roll Call		
c. Welcome to Guests and Introductions		
2. Consent Agenda (Nathan Alley)	1:00	
a. Approve Meeting Agenda		
3. Unfinished Business		
a. Re-Opening Plan – Ongoing Discussions	60:00	
4. Executive Session		
a. Per C.R.S. § 24-6-402(4) f. (Personnel Matters, HR investigation)	60:00	
5. Announcements	5:00	
6. Action Items	5:00	
7. Adjourn		