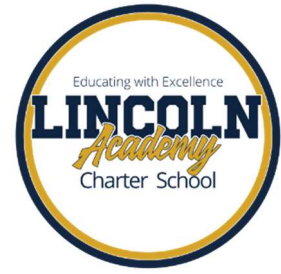


Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, November 15, 2022 at 6:30 p.m.

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

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting is available for 90 days after the meeting at: [Board Meeting-20221115_183305-Meeting Recording.mp4](#).

Mission & Vision

- 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

Meeting Minutes

1. Preliminaries

- A. Call to order @ 6:34 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrion (Treasurer-virtual), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee-virtual), David Schoenhals (Executive Director)
 - b. Absent: None
- C. Reading of Mission and Vision
- D. Welcome Guest
- E. Public Comment

2. Consent Agenda

- A. Regular Meeting Agenda for November 15, 2022
- B. Approval of Meeting Minutes from October 18, 2022

3. Executive Director Report (David Schoenhals @6:36 p.m.)

- A. De-escalation Training (6:36 p.m.)
- B. Events (6:42 p.m.)
- C. UIP (6:48 p.m.)
- D. **Motion 9-11-15:** Move to support the 2022-2023 Unified Improvement Plan as submitted by Mr. Schoenhals.
 - a. Motion by Stephanie Trowbridge.
 - b. Second by Lacy Cleveland.
 - c. Motion Passed: 6-0.
- E. Professional Development (6:52 p.m.)
- F. Prospective Parent Information Night (6:57 p.m.)
- G. Math Adoption (7:05 p.m.)
- H. Waitlist Priority Group (7:16 p.m.)
- I. **Motion 10-11-15:** I move that the 2022-2023, "Waiting lists are established for each grade PreK-8 in Enroll Jeffco. Priority is given to staff children, followed by siblings, current Lincoln Academy PreK students, displaced in-district students from closing schools, other in-district applicants, and finally out-of-district applicants."

- a. Motion by Stephanie Trowbridge.
- b. Second by Doug Neeley.
- c. Motion Passed: 6-0.

4. Committee Reports

- A. Executive (Stephanie Trowbridge) – 7:43 p.m.
- B. School Accountability (Sarah Wasinger) – 7:44 p.m.
- C. Facilities (Micah Gilbreath) – 7:46 p.m.
- D. Finance (Amanda Corrion) – 7:50 p.m.
- E. Development (none) – 7:59 p.m.
- F. Governance (Doug Neely) – 7:59 p.m.

5. New Business

- A. FMLA Public Notice – 7:59 p.m.
- B. Mid-Year Executive Director Check-In – 8:05 p.m.
- C. **Motion 11-11-15:** Move to Executive Session for Executive Director Fall Checkpoint per C.R.S. § 24-6-402(4)(f) evaluation of Direct Report.
 - a. Motion by Stephanie Trowbridge.
 - b. Second by Doug Neeley.
 - c. Motion Passed: 6-0.

D. Old Business

- A. Recruitment Update

E. Board Training (Doug Neely)

- A. Sunshine Law
- B. Productive Board Meetings
- C. Effective Committees

F. Announcements

- A. Prospective Parent Night

G. Adjourn

- A. Meeting adjourned at 9:10 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors



LINCOLN ACADEMY

**Executive Director Report
November 15, 2022**

LINCOLN ACADEMY MISSION AND VISION

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.

Our **Vision** is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge Education.

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SAFE, ORDERLY, CARING

Staff De-escalation Training

On November 1st and 8th, the Lincoln Academy staff attended Jeffco Verbal De-Escalation Training. The training was designed with a goal of helping staff understand and recognize the cycle of student behaviors and then giving them a variety of immediately accessible de-escalation strategies. This serves as a valuable tool for staff managing student behavior challenges.

See the Training Presentation

Veteran's Day

<https://www.facebook.com/LincolnAcademyCharter/videos/858529992184951>

On Friday, November 11th, we held our Veteran's Day Assembly. This event honored and thanked veterans from the Lincoln Academy community for their patriotism, love of country, and willingness to serve and sacrifice for the common good.

Event Agenda:

- 8:20 Classes arrive 5th-8th come in with homeroom teacher
- 8:25 Pledge by Mr. Zielinski
- 8:30-8:40
 - 3rd-grade poetry or prose recitation by 2-3 students/similes
- 8:40-9:10
 - 4th-grade 4 songs (medley)
- 9:10-9:15
 - K hand out craft
 - First-grade handout letters
- 9:15 Release veterans to receiving line by branch
 - 9:15 classes dismiss
 - 9:15-9:25 dismiss students and give thanks to veterans through receiving line

5th/6th Grade: Pep Rally

<https://www.facebook.com/LincolnAcademyCharter/videos/2950827101886379>

5th/6th Grade: A Walk in the Woods

<https://www.facebook.com/LincolnAcademyCharter/videos/689448869177663>

UNIFIED IMPROVEMENT PLAN

See the UIP document

PROFESSIONAL DEVELOPMENT

From the September report, the 2021-2022 focus for professional development at Lincoln Academy comes from our mission.

...academically rigorous

...content rich

One of the areas mentioned for future work under academically rigorous was “use of talk structures that support student engagement and discourse such as Accountable Talk”. During our October 24th Professional Development Day, we focused on Accountable Talk. Work on Accountable Talk will continue throughout the school year.

Accountable talk refers to the type of talk that moves learning forward. Wolf, Crossen and Resnick (2006) describe three aspects of accountable talk:

1. Accountability to the learning community
2. Accountability to accurate knowledge
3. Accountability to rigorous thinking.

A focus on accountability to the learning community ensures that talk participants make efforts to help others in the group understand. Helping others to understand involves paraphrasing, re-phrasing, using examples, active listening and building upon the contributions of others.

A focus on accountability to accurate knowledge highlights the importance of including correct information in a discussion. Finally, a focus on the accountability to rigorous thinking promotes logical thinking, reasoning and the ability to explain thinking.

The reasons and protocols for accountable talk can be made explicit to students, and talk can be presented to students as a tool for learning. In order for groups of students to engage in talk that is accountable and conducive to learning, all group members need to follow the social protocols for classroom discussions.

How to interact in a talk situation can be established through the development of ‘ground rules’ for talk. Ground rules set out the parameters of how interactions take place, what to do if there is disagreement, how to respectfully challenge and how to reach an agreement.

Sample ground rules:

- We will look at the speaker to show we are listening.
- We will use our facial expression and body language to show we are listening.
- We will contribute at least one idea to the group discussion.
- We will each ask one question during the group discussion.
- We will build upon what the group members say.
- We will ask clarifying questions if we are confused.
- We will thank each other for talk contributions.
- We will use polite ways to challenge speakers with whom we do not agree.

PROSPECTIVE NEW STUDENTS



LINCOLN ACADEMY

PROSPECTIVE PARENT INFORMATION NIGHT

Thursday, December 1st
6:30 pm* No RSVP needed

The evening includes:

- Meet and Greet with our teachers and our Administrative team
- Presentation with an overview of Lincoln Academy
- Tours of the school

**PreK tour starts earlier,
at 6:10 pm for those interested*



• ph: 303-467-5363 • www.lincolnacademy.net

LINCOLN AT A GLANCE

- A PreK-8th grade Jefferson County public charter school
- Tuition free for K-8th grade
- Core Knowledge curriculum, a cumulative and content-rich education
- Social-Emotional Learning for character development
- 8 am-3 pm for K-4th
- 8 am-3:15 pm for 5th-8th
- Students attend Art, Music, Technology, Physical Education and Library
- Middle School Athletics
- Theater and Music Program

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• www.facebook.com/LincolnAcademyCharter/

Prospective Parent School Tours

Scheduled Weekly (over 50 families have toured so far)

MATH ADOPTION

Lincoln Academy Strategic Plan

Curriculum Strategic Objective 3

Select appropriate math curriculum, align and implement the new curriculum, and evaluate efficacy and implementation.

Monitoring Benchmarks

- The Executive Team will develop standards for curriculum evaluation that meet LA core values including integration with Core Knowledge standards
- Review math curriculum option and select one for implementation for all selected grade levels
- Develop learning plan for our Math educators
- Get approved new curriculum and make necessary policy changes with the BoD
- Establish a communication plan regarding curriculum strategy, purpose, outcome and implementation strategy for BoD, staff and community

Saxon Math is no longer being printed in grades K-2. They will no longer be providing updates for any of their math materials.

22-23 Plan

November/December

- Create a summary of data, process, research, etc. from the work of the math adoption committee during the 2021-2022 school year.
- Create criteria for textbook selection. Meet with the 2022-2023 math adoption committee and review the textbooks through the lens of the above criteria.
- Math adoption committee determines a recommendation for a textbook (and possibly supplemental materials).
- Math adoption committee writes an initial draft for the textbook rollout plan (justification, transition plan, teacher professional development/planning plan).
- Math adoption committee plans for a Board workshop and a Community night.

January

- Board workshop.
- Community night.
- Math adoption committee completes the textbook rollout plan.

February

- The Math textbook adoption recommendation is presented to the Board.

March

- The Board votes on the Math textbook adoption recommendation.

WAITLIST PRIORITY GROUP

As a result of the Jefferson County School Board voting to close 16 neighborhood elementary schools, Jeffco has requested that charter schools provide priority enrollment to displaced students. In order to support this request, we are requesting to update the Family Handbook to change item #2 below to read: Waiting lists are established for each grade PreK-8 in Enroll Jeffco. Priority is given to staff children, followed by siblings, current Lincoln Academy PreK students, displaced in-district students from closing schools, other in-district applicants and finally out-of-district applicants.

I motion to approve the change in priority enrollment as described above.

2022-2023 Executive Team Report

Stephanie Trowbridge, Board President

November 2022

1. Agenda Meeting

Mr. Schoenhals, Micah and Stephanie met at the beginning of November to review the agenda, issues that have arisen and staff professional development. We also had a call with our Board attorney to review a few procedures and processes.

2. Recruitment

We will continue to recruit as a full Board for elections.

3. Upcoming Workshops

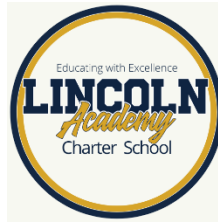
The Workshops planned for this year will be around math, tentatively in December, and then finances with the budget in the spring.

4. Committee Support

Stephanie is planning on attending each committee meeting at least once this school year. She is working on coordinating her schedule for the next facility committee in December.

5. Mid-Year Check Point

This month we have the Executive Director mid-year check point. We will move to executive session for this discussion.



SAC Minutes

Tuesday, November 1, 2022, 6:30pm
Lincoln Academy Library/Virtual-Teams

The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich education in a safe, orderly, and caring environment.

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I. Preliminaries

- a. SAC Chair, Sarah Wasinger, called the meeting to order at 6:38 pm.
- b. Attendance: Dawn Bennet (5th Grade Teacher), Karen Dwyer (ALP Coordinator), Shannon Gantenbein (Parent), Kristi Geisz (Community Member), Megan Lindgren (4th Grade Teacher), Carrie Matter (Parent), Rob McCready (Parent), Brittany Tanner (7th Grade Science Teacher), Sarah Wasinger (Chair, BoD Representative), Gordon Wu (Parent), and Ryan Younkerman (Assistant Principal)

II. UIP (Unified Improvement Plan) Review

- a. Admin appreciates helpful feedback from SAC members
- b. This year's UIP has been submitted

III. School Surveys

- a. Review of last year's survey results
- b. Discussion of edits to this year's survey
 - i. Update names, dates, procedures
 - ii. Survey will generally remain the same as last year's to maintain consistency.
- c. Dates
 - i. Family survey – February
 - ii. Staff survey – April

IV. Summer Resource Fair

- a. It was decided not to do an in-person event
- b. Update last year's spreadsheet of summer opportunities
- c. Communicate spreadsheet of opportunities to families to remind them of deadlines

V. School Resource Officer Presentation

- a. Possible in-classroom presentations
- b. Parents will be notified prior to presentations
- c. Communicate with families about presentations offered at other schools

VI. Internet Safety Online Presentation

- a. Will consist of all online resources - offered by PTO
- b. May 3, 2022, 8:00 pm

VII. Next meeting

- a. No December meeting – Sarah will send out survey and summer activities spreadsheet for review and updating.
- b. Next meeting Tuesday, January 10, 2023

VIII. Meeting adjourned at 8:20 pm

Finance Committee Report

The finance committee is responsible for planning, monitoring and recommending the yearly budget to the Board of Directors. As needed, this committee will make recommendations to the Board of Directors in relation to Operational and Fiscal Planning.

Executive Summary

- October 2022 Financial Review

October 2022 Financial Review:

- YTD Revenue of \$4.6 million (primarily PPR) offset by expenditures of \$3.2 million
- Additional pay for both certificated and classified over budget by 26%; will be reimbursed by ESSR funds; related to summer planning pay and READ Act training
- Larger spend on marketing that in prior years; related to significant push to hire teachers and staff
- Net margin for 2022-23 estimated at .8%

2022-2023 Finance Committee Goals:

- Assist executive team with salary review similar to 21-22 school year
 - What are “unseen” benefits that make us more competitive
- Work with facilities and executive team to begin plan for Building B

Proposed Motions

- None

Contact Amanda Corrion if you would like to join this committee amandacorrion@lincolnacademy.net.



Account		Prior Year			Current Year	Current Year	Current Year		
Number	Description	Total	Estimated Revenue	Budget	Operational Funds	Capital Funds	Total	Variance	Percent Spent
	Prior Year Carryforward	5,237,910.70			3,339,826.06	2,495,639.44	5,835,465.50		
401000	Commissions/Profits	1,968.03	8,663.00	0.00	-	-	-	8,663.00	0%
401400	Ticket Sales	1,195.00	1,668.00	0.00	-	-	-	1,668.00	0%
408000	Resale	20,984.41	14,953.00	0.00	16,613.56	-	16,613.56	(1,660.56)	111%
409000	Sales-Fund Raising	3,120.50	12,846.00	0.00	3,366.71	-	3,366.71	9,479.29	26%
411000	Prop Tax-Mill Levy Override	1,353,584.50	1,392,278.00	0.00	711,120.24	-	711,120.24	681,157.76	51%
415000	Earnings On Investments	3,587.35	11,330.00	0.00	-	10,108.89	10,108.89	1,221.11	89%
419000	Other Revenue	1,905.89	1,137.00	0.00	-	-	-	1,137.00	0%
433000	State Revenue - Other	231,321.69	225,900.00	0.00	-	86,966.88	86,966.88	138,933.12	38%
434000	Exceptional Children Revenue	75,955.04	63,750.00	0.00	-	-	-	63,750.00	0%
450000	Transfers PPR	6,329,619.58	6,982,324.00	0.00	3,480,997.62	-	3,480,997.62	3,501,326.38	50%
450000	Transfers Bond	516,226.45	459,559.60	0.00	-	67,445.17	67,445.17	392,114.43	15%
451000	Fees/Dues	71,917.16	82,817.00	0.00	78,874.35	-	78,874.35	3,942.65	95%
455000	Tuition from Individuals	251,557.62	253,895.00	0.00	116,133.90	-	116,133.90	137,761.10	46%
461000	Building Rental	12,300.00	15,796.00	0.00	1,160.00	-	1,160.00	14,636.00	7%
474000	Transportation - Field Trips	37,085.85	49,968.00	0.00	25,332.35	-	25,332.35	24,635.65	51%
482000	Activity Revenue	8,430.00	21,711.00	0.00	6,052.50	-	6,052.50	15,658.50	28%
493500	Proceeds-Surplus Property	625,000.00	-	0.00	-	-	-	-	n/a
498000	Donations	11,125.00	5,000.00	0.00	35,000.00	-	35,000.00	(30,000.00)	700%
499000	Miscellaneous Revenue	-	600.00	0.00	10.00	-	10.00	590.00	2%
950500	Mandatory Transfers State Intercept	(526,540.61)	(459,559.60)	0.00	(29,193.16)	(38,252.01)	(67,445.17)	(392,114.43)	15%
	Revenues	9,030,343.46	9,144,636.00	-	4,445,468.07	126,268.93	4,571,737.00	4,572,899.00	50%
	Available	14,268,254.16	9,144,636.00		7,785,294.13	2,621,908.37	10,407,202.50	4,572,899.00	114%
511700 - 521000	Adminstration	439,495.90		357,804.00	119,752.97	-	119,752.97	238,051.03	33%
521100	Teacher	2,684,267.90		2,869,491.00	934,224.21	-	934,224.21	1,935,266.79	33%
521900	Substitute Teacher	24,725.00		20,000.00	5,925.00	-	5,925.00	14,075.00	30%
522100	Counselor	25,685.39		26,539.00	6,859.76	-	6,859.76	19,679.24	26%
522200	Teacher Librarian	73,247.00		75,522.00	24,817.75	-	24,817.75	50,704.25	33%
524200	Coordinator - Classified	110,822.49		125,128.00	49,516.67	-	49,516.67	75,611.33	40%
526200	Instructional Coach	120,332.00		143,801.00	42,979.27	-	42,979.27	100,821.73	30%
529200	Occupational Therapist	34,315.93		41,265.00	8,922.28	-	8,922.28	32,342.72	22%
529400	Nurse	31,468.30		30,650.00	8,913.60	-	8,913.60	21,736.40	29%
529600	Social Worker	65,868.00		122,800.00	41,055.48	-	41,055.48	81,744.52	33%
529800	Speech Therapist	42,445.92		54,692.00	10,755.00	-	10,755.00	43,937.00	20%
552100	School Secretary	205,981.19		240,492.00	73,048.36	-	73,048.36	167,443.64	30%
557100	Paraprofessional	581,100.13		798,932.00	182,615.45	-	182,615.45	616,316.55	23%
557600	Clinic Aides	26,674.36		25,043.00	8,970.53	-	8,970.53	16,072.47	36%
591100	Custodian	105,514.38		135,042.00	41,985.48	-	41,985.48	93,056.52	31%
591400	Campus Supervisor	64,752.79		62,628.00	22,593.94	-	22,593.94	40,034.06	36%
599400	Unused Sick Leave	32,744.37		25,000.00	288.44	-	288.44	24,711.56	1%
599810	Additional Pay - Certificated	12,050.00		15,000.00	27,405.22	-	27,405.22	(12,405.22)	183%
599820	Additional Pay-Classified	1,250.00		1,750.00	2,066.75	-	2,066.75	(316.75)	118%
599830	Additional Pay-Administrative	-		1,750.00	-	-	-	1,750.00	0%
	Salaries	4,682,741.05		5,173,329.00	1,612,696.16	-	1,612,696.16	3,560,632.84	31%
699000	Employee Benefits	1,276,448.77		1,598,368.00	468,089.41	-	468,089.41	1,130,278.59	29%
	Benefits	1,276,448.77		1,598,368.00	468,089.41	-	468,089.41	1,130,278.59	29%
	Total Salaries and Benefits	5,959,189.82		6,771,697.00	2,080,785.57	-	2,080,785.57	4,690,911.43	31%
701000	Mileage And Travel	47.04		1,100.00	-	-	-	1,100.00	0%
702000	Employee Training & Conf	5,858.56		18,350.00	1,545.00	-	1,545.00	16,805.00	8%
708000	Background Verifications	1,810.50		2,500.00	1,450.65	-	1,450.65	1,049.35	58%
710000	Meals/Refreshments	6,153.74		7,805.00	736.42	-	736.42	7,068.58	9%
713000	Student Transportation	6,424.36		10,500.00	1,540.35	-	1,540.35	8,959.65	15%
715000	Student Admission/Entry Fees	33,877.47		43,000.00	22,419.58	-	22,419.58	20,580.42	52%



Account		Prior Year			Current Year		Current Year	Current Year		
Number	Description	Total	Estimated Revenue	Budget	Operational Funds	Capital Funds		Total	Variance	Percent Spent
721000	Legal Fees	4,365.00		5,000.00	-	-		-	5,000.00	0%
723000	Printing	-		1,100.00	-	-		-	1,100.00	0%
731000	Contracted Services	150,884.22		173,795.00	33,675.38	-		33,675.38	140,119.62	19%
735000	Bank Fees & Other Expense	120.46		0.00	-	619.73		619.73	(619.73)	n/a
743000	Equipment Rental	1,648.69		5,500.00	182.70	-		182.70	5,317.30	3%
745000	Contract Maint/Eq Repair	4,943.45		10,100.00	266.60	-		266.60	9,833.40	3%
745500	Technology Services	59,052.72		58,055.00	42,477.19	-		42,477.19	15,577.81	73%
746000	Const Maint/Repair-Bldg	41,336.38		44,500.00	12,547.92	-		12,547.92	31,952.08	28%
747000	Software Purch/Lease	-		0.00	-	-		-	-	n/a
752000	Marketing - Advertising	3,018.23		500.00	1,561.20	-		1,561.20	(1,061.20)	312%
761000	Natural Gas	18,363.68		22,475.00	3,787.43	-		3,787.43	18,687.57	17%
764000	Electricity	64,922.09		70,800.00	23,333.45	-		23,333.45	47,466.55	33%
765000	Voice Communication Line	13,344.54		13,860.00	4,447.80	-		4,447.80	9,412.20	32%
766000	Water & Sanitation	17,888.68		19,595.00	5,891.18	-		5,891.18	13,703.82	30%
768000	Postage	288.08		600.00	60.00	-		60.00	540.00	10%
769000	Permits/Licenses/Fees	19,925.56		18,604.00	10,992.82	-		10,992.82	7,611.18	59%
770000	Risk Management Charges	88,648.28		93,500.00	38,549.00	-		38,549.00	54,951.00	41%
770800	Unemployment Comp Insur	11,511.20		15,520.00	2,283.87	-		2,283.87	13,236.13	15%
781000	Lease Purch-Other-Principal	175,000.00		140,000.00	-	-		-	140,000.00	0%
781500	Lease Purch-Other-Interest	284,686.42		319,024.00	-	159,512.05		159,512.05	159,511.95	50%
950000	Transfers District Fees	787,010.34		857,491.00	418,792.36	-		418,792.36	438,698.64	49%
	Purchased Services	1,801,129.69		1,953,274.00	626,540.90	160,131.78		786,672.68	1,166,601.32	40%
804000	Fund Raising	-		1,500.00	-	-		-	1,500.00	0%
805000	Materials/Supplies-Other	11,633.56		21,000.00	7,198.00	-		7,198.00	13,802.00	34%
806000	Materials/Supplies Resale	16,788.88		20,600.00	4,560.56	-		4,560.56	16,039.44	22%
810000	Office Material/Supplies	3,267.21		3,500.00	962.49	-		962.49	2,537.51	27%
810001	Office Equipment - Under \$5K	6,111.98		7,850.00	3,879.12	-		3,879.12	3,970.88	49%
812000	Clinic Supplies/Materials	463.23		1,250.00	40.91	-		40.91	1,209.09	3%
814000	Custodial Supplies	12,718.14		17,200.00	4,196.08	-		4,196.08	13,003.92	24%
820000	Instructional Material/Supply	81,007.18		108,035.00	19,479.64	-		19,479.64	88,555.36	18%
820001	Instructional Equip-Under \$5K	78,883.24		45,000.00	1,925.04	-		1,925.04	43,074.96	4%
822000	Textbooks	5,293.27		35,000.00	1,087.19	-		1,087.19	33,912.81	3%
823000	Copier Usage	24,795.00		26,600.00	6,572.07	-		6,572.07	20,027.93	25%
824000	Testing Materials	866.30		1,500.00	102.50	-		102.50	1,397.50	7%
826000	Graduation Materials	39.34		500.00	-	-		-	500.00	0%
829000	Athletic Supplies	-		0.00	-	-		-	-	n/a
840000	Maint Materials/Supplies	14,785.65		20,500.00	8,896.32	-		8,896.32	11,603.68	43%
870000	Library Materials	2,904.25		3,200.00	1,797.87	-		1,797.87	1,402.13	56%
885000	Miscellaneous Expense	-		500.00	-	-		-	500.00	0%
889000	Consumable Supplies	150.12		500.00	12.47	-		12.47	487.53	2%
	Materials and Supplies	259,707.35		314,235.00	60,710.26	-		60,710.26	253,524.74	19%
930000	Building Improvements	412,761.80		50,000.00	293,165.15	-		293,165.15	(243,165.15)	586%
	Capital Outlay	412,761.80		50,000.00	293,165.15	-		293,165.15	(243,165.15)	586%
	Total Expenditures	8,432,788.66		9,089,206.00	3,061,201.88	160,131.78		3,221,333.66		
	Pre-Adjusted Carryforward	5,835,465.50			4,724,092.25	2,461,776.59		7,185,868.84		
	Encumbrances	-		-	-	-		-		
	Requisitions	-		-	-	-		-		
TABOR (school enters amount)										
	Adjusted Carryforward	5,835,465.50			4,724,092.25	2,461,776.59		7,185,868.84		

Governance Committee Report

Executive Summary

Here are updates to the strategic plan:

- Board Dashboard – No updates
- Update policies and by-laws – Review 2.0
- Board Evaluation – No updates
- Executive Director Evaluation – No updates
- Board Training – List of modules to review for this month and next month.

Strategic Plan

Board Dashboard

I look forward to any feedback on the dashboard.

Update Policies and By-laws

Policy Review

Means Policy 2.0

Board Evaluation

No updates to the board evaluation for this month.

Executive Director Evaluation

No updates this month.

Board Training

Here is the list of training modules to review for the October meeting:

- Sunshine Law
- Productive Board Meetings
- Effective Committees

Here are the modules to review for November:

- Waivers
- Legal and Policy Issues
- Policy Development

Other Business

Next Meeting

To be determined