



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 Business Meeting

Monday, August 10 at 6:30 p.m.

(In-Person Attendance Limited to Board Only)

Christ Community Covenant Church – 6757 Simms Street, Arvada, CO

Public Attendance Via Zoom Meeting Platform

Topic: August Board Meeting

Time: Aug 10, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting:

<https://jeffco-k12-co.zoom.us/j/82620529770?pwd=NWxtcXNFZUZMeVM4enhiUVloOHNIldz09>

Meeting ID: 826 2052 9770 Passcode: LAleopards

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

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Nathan Alley)	5:00	
a. Call to Order		
b. Roll Call		
c. Welcome to Guests and Introductions		
d. Hearing of Persons – By appointment only		
2. Consent Agenda (Nathan Alley)	3:00	
a. Approve Minutes of June Board Meeting		
b. Approve Minutes of July 21 Special Meeting		
c. Approve Minutes of July 27 Meeting		
d. Approve August Agenda		
3. Reports to Board		
a. Principal's Report (Janelle Johnson)	25:00	
4. Committee Reports		
a. Finance (Jeff Baucum)	5:00	
i. 2019-2020 4 th Quarter Performance Report		
ii. 2019-2020 Preliminary Year-end Report		
iii. 2020-2021 Financials		
b. Facilities (Phil Courtney)	15:00	
i. Capital Construction Report		
ii. Building C Roofing		
c. School Accountability Committee (Sarah Wasinger)	5:00	



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d. Governance (Nathan Alley in Kris Horn's Absence)	15:00	
i. Development Committee Chair		
-Nomination of Stephanie Trowbridge		YES
ii. Policy Review - Committee Structures and Principles		
e. Development Committee (Stephanie Trowbridge)	20:00	
5. Old Business		
a. Re-Opening Plan – Ongoing Discussions	60:00	
6. New Business		
a. Future Board Meetings – Schedule Check	5:00	
Strategic Planning Workshop, October 3, 8 am to 4 pm		
b. Back to School Events Calendar	5:00	
7. Announcements	5:00	
8. Board Lessons Learned and Action Items	5:00	
9. Adjourn		

*6. c. Executive Session per C.R.S. § 24-6-402(4) f (matters of personnel - principal feedback and support)