



Lincoln Academy Board of Directors
Executive Session

Minutes for Monday, July 27, 2020

Lincoln Academy Meeting 7:00 p.m.

Online Only

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

1. Preliminaries (Nathan Alley)

a. Call to Order

- i. President, Nathan Alley, called the regular business meeting to order at 7:05 pm.

b. Roll Call of Directors Present

- i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kris Horn, Kara Bohannon, Jeff Baucum and Janelle Johnson

Welcome to Guests and Introductions via ZOOM

- ii. LA Staff: Lori Woods, Jessica Alley
- iii. Additional Guests: Stephanie Trowbridge, Carleen Clark and invited guest Karin Curran
- iv. Directors Late: None
- v. Directors Absent: None

c. Consent Agenda (Nathan Alley)

- i. Tonight's agenda with minor changes.

2. New Business

- i. Appoint Stephanie Trowbridge to the board

Motion 11-7-2020: Phil Courtney, Vice-president, made a motion that we approve Stephanie Trowbridge to an open position on the Lincoln Academy Board of Directors effective immediately. Kris Horn seconded. 7-approved 0-opposed. Motion passes unanimously.

Motion 12-7-2020: Nathan Alley, President made a motion that we move to the Executive Session at 7:46pm. Kara Bohannon seconded. 8-approved 0-opposed. Motion passes unanimously.

Adjournment of Executive session at 9:51pm.

Motion 13-7-2020: Phil Courtney, Vice-President made a motion that we engage with the 3rd party investigator that was discussed in Executive Session. Kara Bohannon seconded. 8-approved 0-opposed. Motion passed unanimously.

3. Announcements:

- a. August 4th Open forum 7:00pm (Zoom)
- b. August 8th for a planning meeting John Benza
- c. August 10th regular LA Board meeting 6:30

4. Adjourn

- a. At 10:03 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read "Amber Bilby". The signature is written in a cursive, flowing style with large, connected loops.

Amber Bilby, Secretary

Lincoln Academy Charter School Board of Directors