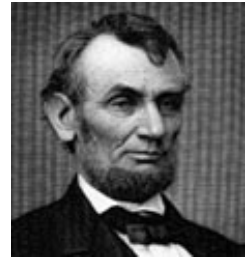




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, June 8, 2020 at 6:30 p.m.

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

Note: To comply with current public health orders to limit gatherings to no more than 10 people, 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 below. For Hearing of Persons, please send an e-mail to nathanalley@lincolnacademy.net

Zoom Meeting Information

Topic: June Lincoln Academy Board of Directors Meeting

Time: Jun 8, 2020 06:30 PM Mountain Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 851 1271 4747

Password: Leopards

	<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)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. PTO Presentation (Micah Gilbreath, PTO President)	15:00	
b. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Jeff Baucum)	30:00	
i. 2020-2021 Budget Adjustments		Yes
ii. 2019-2020 Financials		Yes
b. Facilities (Nathan Alley)	10:00	
c. School Accountability Committee (Sarah Wasinger)	5:00	
d. Governance (Kris Horn)	10:00	
Review Board of Directors Code of Conduct		
Resolution on Exit Survey		Yes

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

5. Old Business		
a. Lincoln Academy Foundation	5:00	
b. Development Committee	10:00	
c. 2019 – 2020 Strategic Plan Review	15:00	
6. New Business		
a. Elections of Board of Directors	20:00	
Sarah Wasinger – Appointed for another term		Yes
Stephani Trowbridge – Interview		–
b. Elections of Board Committee Chairpersons for 2020-2021	15:00	Yes
SAC, Facilities, Governance, Development		
c. Future Board Meetings – Schedule Check	5:00	Yes
No Meeting in July		
Board Meeting, August 3		
Strategic Planning Workshop, August 8, 8 am to 4 pm		
d. Election of Building Corp Officer	5:00	Yes
Sign Lease with Building Corp		
e. Election of Property Corp Officer	5:00	Yes
7. * Adjourn to Executive Session per C.R.S. § 24-6-402(4)(f)		
on Matters of Personnel (Final Principal’s Review)	30:00	
8. Announcements	5:00	
9. Board Lessons Learned and Action Items	5:00	
10. Adjourn		

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