



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Thursday, May 14, 2020

Lincoln Academy Meeting 6:30 p.m.

Christ Community Covenant Church and Zoom

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.

Note: To comply with the 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 on the website.

1. Preliminaries (Phil Courtney)
 - a. Call to Order
 - i. President, Phil Courtney, called the regular business meeting to order at 6:44 pm.
 - b. Roll Call of Directors Present
 - i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kris Horn, and Janelle Johnson
 - c. Roll Call of Directors via ZOOM
 - i. Kara Bohannon, Jeff Baucum
 - d. Welcome to Guests and Introductions via ZOOM
 - i. LA Staff: Cindie Poulter (Business Manager), Lori Woods (Operational Manager), Carrie Giddings (Staff), Debbie McNutt (Staff), Katherine Brassington (Staff)
 - ii. Additional Guests: Deanna Rumley, Micha Gilbreth (PTO), Allison Scheck, Melissa Veronesi, Nicole Thorson, Steph Trowbridge, Jenee Naples, Alicia Borrego, Deborah Martin, Kerrie Hill, and Kyle Lamb
 - iii. Directors Late: None
 - iv. Directors Absent: None
 - e. Consent Agenda (Phil Courtney)
 - i. Minutes of the regular business meeting held April 14, 2020, with minor changes.
 - ii. Tonight's agenda with minor changes.
2. Reports to the Board
 - a. Principal's Report (Janelle Johnson)
 - i. Janelle Johnson reported [as posted online](#). Janelle was given that morning three option from the district for the return to school in the fall. There was some discussion.
3. Committee Reports
 - a. Finance (Jeff Baucum)
 - i. Jeff Baucum, Board Treasure, reported on the budget [as posted online](#). Jeff went through the slides of the 5% budget cuts that will need to be made, it will more likely be 12%. There was some discussion.

Motion 23-5-2020: Phil Courtney, President, motioned we provisional approve the 2020-2021 budget as presented. Jeff Baucum seconded. 7- approved 0 - opposed. Motion passes unanimously.

 - b. Governance (Kris Horn)
 - i. Kris Horn, Governance, we have no new board members. If someone approaches, we can always use an adjunct member. Steph Trowbridge would like more information.
 - c. Facilities (Nathan Alley)

- i. Nathan Alley, Facilities Chair, presented his report [as posted online](#). Lori Woods went over a map of the possible new entrance and exit from the city of Arvada. There was some discussion.
- d. School Accountability Committee (Sarah Wasinger)
 - i. Sarah Wasinger, SAC Chair, no new updates.

4. Old Business

- a. Exit Survey - When Janelle gets them back, she will get them to the Board in June and December.
- b. Teacher survey that feeds into the principal survey. Everything will be sent to Janelle by May 27, 2020.

5. New Business

Motion 24-5-2020: Phil Courtney, President, motioned that we approve Charter Contract Amendment adding remote learning to the contract. Nathan Alley seconded. 7-approved 0-opposed, passes unanimously.

- a. Election of Board Officers for 2020-2021

Motion 25-5-2020: 2020-2021 Board Officers were suggested to be as follows:

President - Nathan Alley
Vice President - Phil Courtney
Treasure - Jeff Baucum
Secretary - Amber Bilby

8. Announcements

- a. PTO Board voted to postpone elections and the Budget till September.
- b. SAC will not meet again till 2020-2021 School Year.
- c. Next Finance Committee meeting is in May ????????
- d. Next Board of Directors regular business meeting is June 8, 2020. Place Christ Community Covenant Church at 6:30pm.

9. Board Action Items for June Meeting

- a. Task of the finalizing 2020-2021 Budget
- b. Explore the wording of the principal survey

10. Adjourn

- a. At 9:37 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,

Amber Bilby, Secretary
Lincoln Academy Charter School Board of Directors

