



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 Thursday, May 14, 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 philcourtney@lincolnacadey.net

Zoom Meeting Information

Click here: [Join Meeting](#)

Or copy and paste the following into your browser:

<https://jeffco-k12-co.zoom.us/j/82590974322?pwd=bWJ2bC9IMDR2OW5rSkIqWXZpZUpJUT09>

Meeting ID: 825 9097 4322

Password: Leopards

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Phil Courtney)	5:00	
a. Call to Order		
b. Roll Call		
c. Welcome to Guests and Introductions		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Jeff Baucum)	45:00	
i. 2020-2021 Budget		
b. Facilities (Nathan Alley)	15:00	
c. School Accountability Committee (Sarah Wasinger)	10:00	
d. Governance (Kris Horn)	10:00	
5. Old Business		
a. None		
6. New Business		
a. Charter Contract Amendment – Remote Learning	5:00	Yes
b. Election of Board Officers for 2020-2021	15:00	Yes
7. Announcements	5:00	
8. Board Lessons Learned and Action Items	5:00	

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

9. Adjourn

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