



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 2021-2022 Board Meeting

Monday, March 14, 2022 at 6:30 p.m.

Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

Public Welcome

“Teams” Meeting Platform information:

Link: [Here](#)

Notes:

- To comply with current school considerations the Lincoln Academy Board of Directors and other necessary personnel may attend in person. Everyone in attendance must follow all posted health and safety precautions. The Board will continue to reassess the health needs for our community. We will continue to offer on-line attendance via “Teams”. See link above.
- For Public Comment, you must sign up by 6:00 p.m. on the day of the meeting. (Sign up link available [here](#)) Public Comment will be conducted in person. If you would like other considerations, please email Stephanie Trowbridge, President.

AGENDA

Topic	Expected Motion	Time Allotment
1. <u>Preliminaries</u>		5:00
a. Call to Order		
b. Roll Call		
c. Reading of Mission and Vision		
d. Welcome Guests		
e. Public Comment		10:00
2. <u>Consent Agenda</u>		5:00
a. Agenda for March 14 Regular Meeting		
b. Approval of Minutes – February 14 Regular Meeting		



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| 3. <u>Staff Update</u> (Marissa Swift) | 10:00 |
| 4. <u>PTO Update</u> (Melissa Veronesi) | 10:00 |
| 5. <u>Executive Director Report</u> (David Schoenhals) | 45:00 |
| a. CoVid Guidelines Reassessment | |
| b. 2022-2023 Academic Calendar | |

Motion: (Stephanie Trowbridge) Move to approve the March 28, 2022 “No Contact” day to the Lincoln Academy calendar for professional development and planning.

Motion: (Stephanie Trowbridge) Move to approve the Lincoln Academy 2022-2023 Academic Calendar as presented.

6. Committee Reports

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| a. Executive (Stephanie Trowbridge) | 10:00 |
| b. School Accountability (Sarah Wasinger) | 15:00 |
| c. Facilities (Micah Gilbreath) | 10:00 |
| d. Finance (Jeff Baucum) | 90:00 |
| i. February Financials and ESSER 3 Funds Review (30:00) | |

Motion: Move to approve the purchase of 400 Chromebooks for \$65,000 in this year budget.

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| ii. 2022-2023 Budget Proposal (45:00) | |
| iii. 2021-2022 Staff Bonus Discussion (15:00) | |



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Tabled Motion: Move to authorize a one-time Bonus capped at \$2,000 per staff based on their FTE and who have been employed at Lincoln for at least one semester and remain employed until the end of the school year; not to exceed \$190,000. Funds to be taken from ESSER III pool.

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| e. Development | No Report |
| f. Governance (Doug Neely) | 15:00 |

Motion: Move that the board adopt policy 4.1.4 Board Elections as submitted.

Motion: Move that board elections are held April 18th – 21st. The election will be for two open positions. The membership of the election committee shall consist of Doug Neely (board member) and

Motion: Move to add to Policy 4.1.5 Board Meeting Procedure as item (6) "All voting at any meeting shall be by roll call. The names of the members shall be called alphabetically, and each member present shall orally vote "Aye" or "No" upon each question unless excused from voting by the board for good cause. Election of the president and vice-president may be by secret ballot."

7. Board Training 10:00

- Data Driven Decision Making, Board Assessment, & School Improvement
Plans and Needs Assessment

8. Unfinished Business. 10:00

- a. Building Corp - Follow-up discussion regarding both houses on LA property

9. New Business

- a. Annual Charter Conference Review (Micah Gilbreath) 5:00

10. Announcements 5:00

- a. Upcoming Board Action Items

11. Adjourn