



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 Tuesday, April 14, 2020

Lincoln Academy

Zoom Meeting

Join Zoom Meeting

<https://jeffco-k12-co.zoom.us/j/469486586?pwd=RE5YZTc1L3BiVDhTS3F6aW9vY3J5dz09>

Meeting ID: 469 486 586

Password: April2020

6:30 p.m.

Hearing of Persons: Send an e-mail to philcourtney@lincolnacademy.net

	<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)	15:00	
i. Draft 2020-2021 Budget		
b. Facilities (Nathan Alley)	15:00	
c. School Accountability Committee (Sarah Wasinger)	10:00	
d. Governance (Kris Horn)	10:00	
i. Board Election		
5. Old Business		
a. None		
6. New Business		
7. Announcements	5:00	
8. Board Lessons Learned and Action Items	5:00	
9. Adjourn		

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