



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, February 14, 2022 at 6:30 p.m.

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

Public Welcome, Masks Required

"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. Mask must be worn by all persons while in the school. 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 February 14 Regular Meeting		



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b. Approval of Minutes – January 10 Regular Meeting

3. Executive Director Report (David Schoenhals) 40:00

a. CoVid Guidelines Reassessment

4. Committee Reports

a. Executive (Stephanie Trowbridge) 5:00

b. School Accountability (Sarah Wasinger) 10:00

Motion: Move to approve the 2021-22 Lincoln Academy Community Staff Survey as submitted by SAC to the to the Board of Directors via Survey Monkey link.

c. Facilities (Micah Gilbreath) 20:00

Motion: Move to approve Whitney Mechanical total bid for \$366,100 to replace 10 fan coil units on building C, 3 fan coil units for building A north offices and to optimize HVAC operations of current unit for building A south offices.

d. Finance (Jeff Baucum) 20:00

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.

e. Development No Report

f. Governance (Doug Neely) 15:00



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5. Board Training 10:00

- Building Relationships, Communication, Parental Involvement

6. Unfinished Business

- a. Strategic Plan Finalize Draft #3 15:00

Motion: Move to approve the 2021-2024 Strategic Plan as presented.

7. New Business. 5:00

- a. Board Playbook Introduction

8. Announcements 5:00

- a. Upcoming Board Action Items
- b. Approval of 2022-2023 School Calendar March

9. Adjourn