



Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Monday, February 10, 2020
Lincoln Academy Student Center 6:30 p.m.

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.

1. Preliminaries (Phil Courtney)
 - a. Call to Order
 - i. President Phil Courtney called the regular business meeting to order at 6:34 pm.
 - b. Roll Call of Directors Present
 - i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kara Bohannon, Janelle Johnson, Kris Horn, and Jeff Baucum
 - c. Welcome to Guests and Introductions
 - i. LA Staff: Cindie Poulter (Business Manager), Lori Woods (Operational Manager)
 - ii. Additional Guests: Barbara and Carol Robinson
 - iii. Directors Late: None
 - iv. Director Absent: None
 - d. Hearing of Persons
 - i. None
2. Consent Agenda (Phil Courtney)
 - a. The following items were approved by general consent:
 - i. Minutes of the regular business meeting held January 13, 2020, with minor changes.
 - ii. Tonight's agenda with minor changes.
3. Reports to the Board
 - a. Staff or Student Presentation
 - i. Barbara Robinson, reported to the board on the possibility of a Before/After school program. This would be hosted by Lincoln Academy. There was some discussion.
 - b. Principal's Report (Janelle Johnson)
 - i. Janelle Johnson presented her report [as posted online](#). There was some discussion.
4. Committee Reports
 - a. Finance (Jeff Baucum)
 - i. Board Treasurer, Jeff Baucum, presented his report [as posted online](#).
 - ii. **Motion 15-2-2020:** Jeff Baucum made a motion that we approve the 2018-2019 990 report as submitted. Kara Bohannon seconded. 7- approved, 0-against. The motion passes unanimously.
 - b. Governance (Kris Horn)
 - i. Governance Chair, Kris Horn, will get Amber Bilby, Secretary, the suggested bylaw changes, so she can post them to the website 10 days before the next meeting on the board page. There was some discussion.
 - c. Facilities (Nathan Alley)
 - i. Facilities Chair, Nathan Alley, presented his report [as posted online](#). There was some discussion. The selection of Crossland Construction as our CM/GC for Jeffco 5B bond projects was approved by general consent.
 - d. School Accountability Committee (Sarah Wasinger)
 - i. SAC Chair, Sarah Wasinger, reported that the staff survey looks good and will be sent out. The diversity committee will move to be more of a staff committee rather than a board committee, The Staff will take this over because they can make more of an influence on curriculum changes and needs.

5. Old Business

- a. None

6. New Business

- a. 2020-2021 School Calendar

Motion 16-2-2020: Phil Courtney motioned that we approve the 2020-2021 school calendar as it was posted. Nathan Alley seconded. 7-approved, 0-against. The motion passes unanimously.

8. Announcements

- a. Next PTO meeting is February 18, 2020, 6:30 pm - Amber Bilby will represent the board at this meeting
- b. Next SAC meeting is March 3, 2020, 6:30 pm in the Conference Room
- c. Next Facilities Committee meeting is February 21, 8:15 am in the Conference Room
- d. Next Finance Committee meeting is March 5, 2020, 8:15 am in the Conference Room
- e. Next Board of Directors meeting is March 9, 2020, 6:30 pm in the Student Center

9. Board Action Items & Lessons Learned

Board members should become familiar with Sharepoint and start working on your folders.

Board members should be thinking about recruiting new board members.

Board needs to work on the next module that Kris Horn will send out.

10. Adjourn

- b. At 8:24 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

