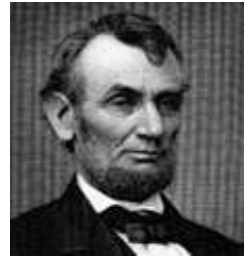




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, December 9, 2019

Lincoln Academy

Student Center

6:30 p.m.

	<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		
d. Hearing of Persons		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Student/Staff Presentation	10:00	
b. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Jeff Baucum)	15:00	
b. Facilities (Nathan Alley)	30:00	
i. Capital Projects Funding Request		Yes
c. School Accountability Committee (Sarah Wasinger)	10:00	
d. Governance (Kris Horn)	30:00	
i. Board Roles and Responsibilities – CDE Training Module 2		
ii. Principal Evaluation (Kara Bohannon)		
5. Old Business	15:00	
a. Discussion – Development/Lincoln Foundation Direction		
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.