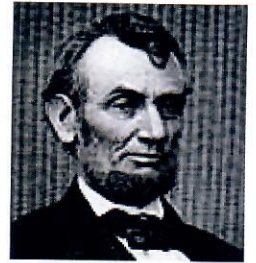




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



**Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Monday, September 9, 2019**
Lincoln Academy
Student Center
6:30 p.m.

1. Preliminaries (Phil Courtney)

- a. Call to order
 - i. President Phil Courtney called the regular business meeting to order at 6:35 PM.
- b. Roll Call of Directors Present
 - i. Phil Courtney, Amber Bilby, Janelle Johnson, Sara Wasinger, Nathan Alley, Kris Horn, Kara Bohannon, and Jeff Baucum.
- c. Welcome to Guests and Introductions
 - i. LA Staff: Lori Woods – Operational Manager, Cindie Poulter – Business Manager
 - ii. Additional Guest: Christina Meisel, Tom McMillen – Community Superintendent – Charter Schools
 - iii. Directors Late: None
 - iv. Directors 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 regular business held 8-5-2019 with minor changes
 - ii. Tonight's agenda with minor changes

3. Reports to Board

- a. Charter Renewal – Tom McMillen - District Community Superintendent – Charter Schools

Tom McMillen talked to the board about what is all needed for our charter renewal this year and the time line in which things need to happen. Recommended LA Board be at the January Jeffco Board meeting. More discussion took place.

- b. Principal's Report (Janelle Johnson)

Janelle Johnson reported on our enrollment for the year and went over student CMAS test scores full report is posted online.

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

4. Committee Reports

a. Finance (Nathan Alley)

Board Treasurer, Nathan Alley, reported on the budget as posted online. There was some discussion.

b. Governance (Kris Horn)

- i. Governance chair Kris Horn, read through the Sunshine Law to clarify the process. There was some discussion.

c. Facilities (Lori Woods)

- i. **Motion 5-9-19:** Jeff Baucum made a motion to change signature authorizations for 5B payment application to say "Signature for approval: ≤ \$10,000 Manager; ≤ \$20,000 Principal; and ≥ \$20,000 both principal and one of the following board members President, Vice President or Treasurer." Nathan Alley seconded. 7 approved, 0 against. The motion passed unanimously.

d. School Accountability Committee (Sarah Wasinger)

- i. Sarah Wasinger reported that the first SAC meeting is on October 29th at 6:30pm .

5. Old Business

a. Approve 2019-2020 Strategic Plan

- i. **Motion 6-9-2019:** Board President, Phil Courtney, motioned to approve the Strategic Plan as presented with minor changes. Kara Bohannon seconded. 7 approved, 0 against. The motion passed unanimously.

6. New Business

a. Janelle Johnson, Principal, proposed, by-law change, as posted online.

b. Board Officer Election (Phil Courtney)

- i. **Motion 7-9-19:** Kris Horn motioned that we appoint Nathan Alley to be the new Board Vice President and Jeff Baucum as treasurer. Kara Bohannon seconded. 7 approved, 0 against. The motion passed unanimously.

7. Announcements

- a. LA Board attendance needed at the Jeffco Board meeting in January.
- b. Colorado League of Charter schools conference is March 12-13, 2020. Cindie will let the board now what the schedule is before decision is made to go and when.
- c. Next LA PTO meeting is September 17, 2019 at 6:30 pm. Kara Bohannon will represent the Board.
- d. Next LA Board meeting is October 14, 2019, 6:30 pm – student center
- e. Next SAC Committee meeting is October 29, 2019, 6:30pm

8. Board Lessons Learned and Action Items

- a. Look at the JA charter renewal.
- b. Help with charter renewal as needed.

9. Adjourn: 9:14 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



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