



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, November 15, 2021 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 November 15 Regular Meeting		



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

b. Approval of Minutes – October 18 Regular Meeting

- | | |
|--|-------|
| 3. <u>Update from Students</u> | 10:00 |
| 4. <u>Executive Director Report</u> (David Schoenhals) | 40:00 |
| a. CoVid Guidelines Reassessment | |
| b. UIP | |

Motion: Move to support the 2021-2022 UIP as submitted by Mr. Schoenhals.

5. Committee Reports

- | | |
|---|-----------|
| a. Executive (Stephanie Trowbridge) | 5:00 |
| b. School Accountability (Sarah Wasinger) | 15:00 |
| c. Facilities (Micah Gilbreath) | 10:00 |
| d. Finance (Jeff Baucum) | 10:00 |
| e. Development | No Report |
| f. Governance (Doug Neely) | Yes 15:00 |

Motion: Move to update policy 1.1.1 to reflect Colorado State Standards instead of Jefferson County School District Standards, as submitted.

6. Unfinished Business

7. New Business

- | | |
|--|-------|
| a. Executive Session for Executive Director Fall Checkpoint
per C.R.S. § 24-6-402(4)(f) | 40:00 |
|--|-------|



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

8. Board Training

Sunshine Law, Productive Board Meetings, 10:00
Effective Committees

9. Announcements

5:00

a. Upcoming Board Action Items

10. Adjourn