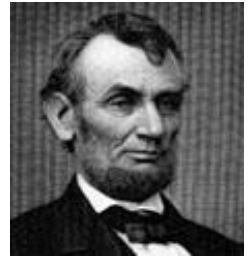




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Monday, August 5, 2019

Lincoln Academy

Student Center

6:30 p.m.

1. Preliminaries

a. Call to Order

- i. President Phil Courtney called the regular business meeting to order at 6:38 PM.

b. Welcome to Guests and Introductions

- i. Guest: Christina Meisel - Parent
- ii. LA Staff Members Present: Cindie Poulter (Business Manager)
- iii. Directors Present: Lori Woods, Janelle Johnson, Sarah Wasinger, Nathan Alley, Phil Courtney, Amber Bilby, Kris Horn
- iv. Directors Late: Kara Bohannon
- v. Directors Absent: Jeff Bauccum(excused)

c. Hearing of Persons

- i. None

2. Consent Agenda (Phil Courtney)

a. The following items were approved by general consent:

- i. Minutes for June 10th meeting was not yet approved pending minor changes.

b. Tonight's agenda with minor changes.

3. Reports to Board

a. Principal's Report

- i. Principal Janelle Johnson presented her report, as posted on line, and there was some discussion. Phil Courtney invited the new Dean of Students to come to a meeting and meet the Board. The board was invited to the many parent events of the coming year. The board was also invited to visit the teachers.

4. Committee Reports

- a. Finance – Board Treasurer , Nathan Alley reviewed end of school year finances. The audit will start in September. Final district version will be done in November. Bond Projects will be billed through the district. 2018-2019 yearend report is on the board page. There was some discussion.

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

1. **Motion 4-8-2019:** Board Treasurer, Nathan Alley motioned to appropriate the following expenditures, approved but unexpensed in the 2018- 2019 budget, for disbursement in the 2019-2020 fiscal year:

Fire Alarm \$100,000

Deck Replacement \$12,000

Sonheim Spring Legal and Repair \$18,000

Middle School Lockers \$8,500.

Lori Woods seconded. 7 approved , 0 against. The motion passed unanimously.

b. Governance

- i. Kris Horn was appointed to Governance committee. It was discussed to combine policy manual and Board governance.
 - ii. Kris Horn and Kara Bohannon will look at orphaned policies as well and see what needs to be done with those.
 - iii. Kris Horn and Kara Bohannon will also look at Board application date to see if we need to move it going forward to give more time for new applications.
- c. Facilities (Lori Woods) – as reported on line. There was some discussion.
- d. School Accountability Committee (Sarah Wasinger) - nothing to report, new schedule will be updated on the website.

5. Old Business

- a. None

6. New Business

- a. Principal Goals and Objectives (Phil Courtney) - Kudos to Janelle Johnson for adapting to change and managing what she needs to run the school. Reminder that she will need time to adapt to the changes that have been made. Board will adjust as well as to what is needed to help her.
- b. Strategic Plan Review (Phil Courtney) – Planning meeting went well. Kris Horn will edit and review the strategic plan and present an updated version at the September meeting. There was some discussion.

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.
- c. LA PTO meeting is on September 17, 2019.
- d. Next LA Board meeting will be on September 9,2019.

8. Board Lessons Learned and Action Items

- a. Need to appoint a board member to the foundation committee.
- b. Foundation will report to the board at the October meeting.
- c. Reevaluate the Strategic plan in November.

9. Adjourn at 9:00 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

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