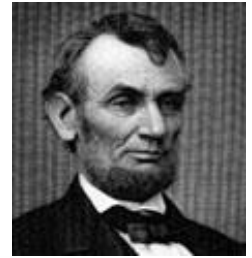




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, August 5, 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. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Adjourn to Executive Session per C.R.S. § 24-6-402(4)(f) (Personnel Matters)		
i. Former employee grievance	30:00	Yes
4. Reports to Board		
a. Principal's Report (Janelle Johnson)	15:00	
5. Committee Reports		
a. Finance (Nathan Alley)	10:00	
b. Governance	10:00	
i. Appoint committee chair		
c. Facilities (Lori Woods)	15:00	
d. School Accountability Committee (Sarah Wasinger)	10:00	
6. Old Business		
a. None		
7. New Business		
a. Principal Goals and Objectives (Phil Courtney)	30:00	
b. Strategic Plan Review (Phil Courtney)	10:00	
8. Announcements	5:00	
9. Board Lessons Learned and Action Items	5:00	

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

10. Adjourn

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