

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Monday, October 18, 2021, at 6:30 p.m.

Location: Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting (available [here](#) for 90 days after the meeting).

- (1) 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. Masks must be worn by all persons while in the school. We will continue to offer on-line attendance via "Teams".
- (2) For **Public Comment**, you must sign up by 6:00 p.m. on the day of the meeting. (Sign up link [was] available [here](#)) Public Comment will be conducted in person. If you would like other considerations, please email Stephanie Trowbridge, President.

Mission & Vision

- 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

Meeting Minutes

1. Preliminaries

- A. Call to order at 6:33 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Jeff Baucum (Treasurer, arrive at 6:51 p.m.), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: none
 - c. Guest (5 non-staff, 4 staff)
- C. Reading of Mission and Vision
- D. Welcome Guest
- E. Public Comment (None)

2. Consent Agenda

- A. Regular Meeting Agenda for October 18, 2021

B. Approval of Meeting Minutes from September 20, 2021

3. Executive Director Report (David Schoenhals) - Began at 6:38 p.m.

- A. Enrollment
- B. Parent Involvement
- C. Fall MAPS data
- D. Executive Director Goals
- E. Learning Walks
- F. COVID Update

4. Strategic Plan Began - Began at 7:27 p.m.

5. Update from Staff (Matt Spahn) - Began at 8:02 p.m.

6. Committee Reports - Began at 8:27 p.m.

- A. Executive (Stephanie Trowbridge) – Began @ 8:27 p.m.
- B. School Accountability (Sarah Wasinger) – Began @ 8:32 p.m.
- C. Facilities (Micah Gilbreath) – Began @ 8:41 p.m.
 - a. **Motion 28-10-18:** Motion to approve the mechanical engineering design services as presented for a not to exceed amount of \$28,375.00.
 - i. Motion by Micah Gilbreath
 - ii. Second by Jeff Baucum
 - iii. Votes: Jeff Baucum (Y), Lacy Cleveland (Y), Sarah Wasinger (Y), Doug Neely (Y), Micah Gilbreath (Y), Stephanie Trowbridge (Y)
 - iv. Motion is Passed, 6-0.
- D. Finance (Jeff Baucum) – Began @ 8:55 p.m.
- E. Development (none)
- F. Governance (Doug Neely) – Began @ 9:04 p.m.
 - a. **Motion 29-10-18:** Move to add a statement of Conflict Resolution Policy regarding curriculum complaints as required by state law and contracts with Jeffco School District, as submitted.
 - i. Motion by Doug Neeley
 - ii. Second by Stephanie Trowbridge
 - iii. Votes: Jeff Baucum (Y), Lacy Cleveland (Y), Sarah Wasinger (Y), Doug Neely (Y), Micah Gilbreath (Y), Stephanie Trowbridge (Y)
 - iv. Motion is Passed, 6-0.
 - b. **Motion 30-10-18:** Move to remove “in conjunction with the Teacher Review Committee” from 3.1.2 (2).
 - i. Motion by Doug Neeley
 - ii. Second by Jeff Baucum
 - iii. Votes: Jeff Baucum (Y), Lacy Cleveland (Y), Sarah Wasinger (Y), Doug Neely (Y), Micah Gilbreath (Y), Stephanie Trowbridge (Y)
 - iv. Motion is Passed, 6-0.

7. Unfinished Business

8. New Business

9. Board Training

- A. Charter Schools Act

- B. Charter School Finance
- C. Board Financial Oversight

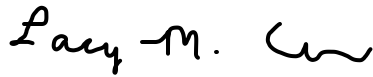
10. [Announcements](#) Began at 9:31 p.m.

- A. Upcoming Board Action Items
- B. Reminder of Annual Legal Training, October 21, 5 p.m.
- C. Jeffco Board Elections, November 2nd.
- D. PTO, October 19, 2021

11. [Adjourn](#)

- A. Meeting adjourned at 9:33 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Lacy M. Cleveland", with a stylized flourish at the end.

Lacy M. Cleveland
Secretary
Lincoln Academy Board of Directors