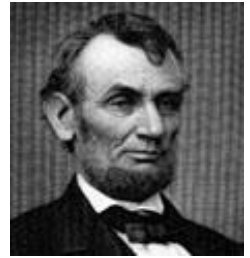




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Monday, June 10, 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 6:35 PM.

b. Welcome to Guests and Introductions

- i. LA Staff Members Present: Cindie Poulter (Business Manager)
- ii. Community Members Present: Jeff Baucum, Kara Bohannon, Kris Horn
- iii. Directors Present: Lori Woods, Janelle Johnson, Sarah Wasinger, Nathan Alley, Phil Courtney, and Amber Bilby.
- iv. Directors Late: None.
- v. Directors Absent: None.

c. Hearing of Persons

- i. None.

2. New Business

Appointment of New Board Members:

- 1. **Motion 1-6-2019:** Board President, Phil Courtney motioned to appoint the following members to the board: Kris Horn as community member, Kara Bohannon and Jeff Baucum to open board positions. Amber Bilby seconded. 5 approved, 0 against. The motion passed unanimously.

3. Consent Agenda

a. The following items were approved by general consent:

- i. Minutes of the last regular business meeting held 5/13/2019 with minor changes.
- ii. Tonight's agenda with minor changes.

4. Committee Reports

a. Finance

- i. Board Treasurer, Nathan Alley reviewed School year 2018 – 2019 Financials, as posted online.

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1. **Motion 2-6-2019:** Board Treasurer, Nathan Alley motioned to appropriate unused budgets as follows: Salaries/Benefits \$135,000.00 Purchase Services \$34,500.00 Materials \$33,500.00 to make an additional \$180,000.00 prepayment to CSDC Loan. Lori Woods seconded. 8 approved, 0 against. The motion passed unanimously.
2. **Motion 3-6-2019:** Board Treasurer, Nathan Alley motioned to approve 2018-2019 Budget which includes a \$1,940,085 contingency appropriation to be in compliance with C.R.S. 22-44-106. Lori woods seconded. 8 approved, 0 against. The motion passed unanimously.

5. Reports to Board

a. Principal's Report

- i. Principal Johnson presented her report, as posted online, and there was some discussion.

6. Committee Reports

a. Governance

- i. Nothing to report.

b. Facilities

- i. Committee Chair, Lori Woods, gave her report, as posted online, and there was some discussion.

c. School Accountability Committee

- i. Committee Chair, Sara Wasinger wants to have the parent survey ready in January 2020 to be sent out in early February.

7. Old Business

a. None

8. New Business

a. New Board Orientation (Phil Courtney)

- i. Phil Courtney asked Board what committee they wanted to be a part of and what current board members could mentor the new board members. Lori Woods will mentor Kris Horn and Sarah Wasinger will mentor Kara Bohannon. Nina Sloan will mentor Amber Bilby.

b. 2018-19 Board Committee Assignments (Phil Courtney)

- i. Kara Bohannon and Kris Horn will be reviewing the Principal's Evaluation rubric to see if they have any new ideas for next year to make it more efficient and goal oriented. Ideas will be proposed at August board meeting.

c. 2018-2019 Board Calendar (All)

- i. Dates for Regular Meetings will stay the 2nd Monday of the month with the exception of

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August and April which will be the 1st Monday. Amber will create a calendar for these.

ii. Dates for Principal Performance Evaluations

November 5, 2019 and March 3, 2020 Executive session.

iii. Dates for Strategic Planning

August 3, 2019 from 10-2pm

d. Board Self-Evaluation (All)

Will be sent out by Phil Courtney

9. Board Lessons Learned and Action Items

a. **Lessons Learned**

i. Trust your Committees. They know what they are doing!

b. **ACTION ITEMS**

i. Foundation report will be given by Nina Sloan at a later date.

10. Adjourn: Monday, June 10th at 10:04 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

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