



# 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, August 9, 2021 at 6:30 p.m.**

*Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO*

*Public Welcome*

“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. Review of Board Code of Conduct		
e. Welcome Guests		
f. Public Comment		10:00
2. <u>Consent Agenda</u>		5:00
a. Agenda for August 9 Regular Meeting		
b. Approval of Minutes – June 14 Regular Meeting		
3. <u>Executive Director Report</u> (David Schoenhals)		20:00
a. Back To School Plan		30:00



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## 4. Committee Reports

- |   |     |       |
|---|-----|-------|
| a. Executive (Stephanie Trowbridge)       |     | 5:00  |
| b. School Accountability (Sarah Wasinger) |     | 15:00 |
| c. Facilities (Micah Gilbreath)           | Yes | 20:00 |

(Guests: Geoff Mestas (Muller Engineering) & Annette Ernst (Vanir Construction))

- |  |     |           |
|--|-----|-----------|
| i. <b>Motion:</b> Motion to approve interior infrastructure site improvements CONCEPT 1 as recommended by the Facilities Committee.  |     |           |
| ii. <b>Motion:</b> Motion to approve the Vanir Proposal to <i>Provide Project Management Services-Amendment 6</i> with a not to exceed amount of \$40,156 through June 30, 2022. |     |           |
| d. Finance (Jeff Baucum)   |     | 15:00     |
| e. Development   |     | No Report |
| f. Governance (Doug Neely)   | Yes | 15:00     |
| i. <b>Motion:</b> Move to add the Conflicting Interest Transaction, as submitted, to official board policy as 4.2 titled “Conflicting Interest Transactions”.                    |     |           |

## 5. Unfinished Business

- |                             |     |       |
|-----------------------------|-----|-------|
| a. Tabled Motion Discussion | Yes | 10:00 |
|-----------------------------|-----|-------|

***Motion 10-6-14:** I move that the Board sets deadlines for when meeting related items are sent to board members and posted, as submitted, and adds this to official board policy as 4.1.9 titled “Board Meeting Deadlines”.*

## 6. New Business

- |   |  |       |
|---|--|-------|
| a. Signing Board Conflict of Interest Agreement |  | 10:00 |
| b. Board Blast Discussion and Recording Update  |  | 5:00  |

## 7. Board Training

- |                               |  |       |
|-------------------------------|--|-------|
| a. Board Committee Principals |  | 10:00 |
|-------------------------------|--|-------|

## 8. Announcements

- |  |  |       |
|--|--|-------|
| a. Upcoming Board Action Items   |  | 10:00 |
| b. Board Attendance/Volunteering at Back to School BBQ                     |  |       |
| c. Board Retreat-August 28, 2021, 8 a.m.-4 p.m., Hilton Garden Inn, Arvada |  |       |
| d. Next Board Meeting, Training session prior to regular meeting           |  |       |

September 13, 2021, 6-6:30 p.m.



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### 9. Adjourn