



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, June 14, 2021 at 6:30 p.m. Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

“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. This will be reassessed prior to the August 2021 Board meeting. The Board no longer has access to a large Zoom Platform, thus the Web
- 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 facilitated through “Teams” Meeting Platform.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. <u>Preliminaries</u>	5:00	
a. Call to Order		
b. Roll Call		
c. Reading of Mission and Vision		
d. Welcome Guests		
e. Public Comment (Stephanie Trowbridge)	10:00	
2. <u>Consent Agenda</u>	5:00	
a. Agenda for June 14 Regular Meeting		
b. Approval of Minutes - May 10 Regular Meeting		
c. Approval of Minutes - May 10 New Board Meeting		
d. Lease Appropriation Agreement		
3. <u>Report from Lincoln Academy Staff</u>	10:00	
4. <u>Principal Report</u> (Janelle Johnson, Guest: Ryan Younkerman)	30:00	
5. <u>Committee Reports</u>		
a. Executive (Stephanie Trowbridge)	5:00	
b. Governance (Doug Neely)	15:00	Yes
c. School Accountability (Sarah Wasinger)	No Report	
d. Facilities (Micah Gilbreath)	20:00	Yes
e. Finance (Jeff Baucum)	15:00	Yes
f. Development	No Report	



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| 6. <u>Unfinished Business</u> | | |
| a. Calendar Change Proposal | 5:00 | Yes |
| 7. <u>New Business</u> | | |
| a. Executive Director On-Boarding Report (David Schoenhals) | 10:00 | |
| b. Signing Board Code of Conduct | 10:00 | |
| c. Remote Board Meeting Access | 5:00 | |
| d. Regular Board Meeting Recording Process | 5:00 | Yes |
| 8. <u>Board Training</u> | | |
| a. Review of 2021-2022 Training Plan | 10:00 | |
| 9. <u>Announcements</u> | 5:00 | |
| a. Upcoming Board Action Items | | |
| b. Bios for Board Page (Lacy Cleveland) | | |
| c. Next Board Meeting - August 9, 2021 | | |
| d. Board All Day Workshop - August 28, 2021 | | |
| 10. <u>Adjourn</u> | | |