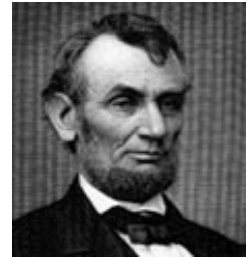




*The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.*



## Lincoln Academy Board of Directors

### Regular Business Meeting

**Agenda for Monday, March 11, 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)                   | 2:00                      |               |
| a. Approve Minutes of Last Board Meeting            |                           |               |
| b. Approve Agenda                                   |                           |               |
| 3. Reports to Board                                 |                           |               |
| a. Principal's Report (Janelle Johnson)             | 60:00                     |               |
| i. Middle School                                    |                           |               |
| 4. Committee Reports                                |                           |               |
| a. Facilities (Lori Woods)                          | 45:00                     |               |
| i. Facilities Master Plan                           |                           |               |
| ii. Jeffco 5B Funds                                 |                           |               |
| b. Finance (Nathan Alley)                           |                           |               |
| i. 2018-2019 Budget Update                          | 15:00                     |               |
| ii. 2018-2019 5A Funds                              | 10:00                     | Yes           |
| iii. Draft 2019-2020 Budget                         | 60:00                     |               |
| iv. District Purchase Services Agreement            | 5:00                      | Yes           |
| v. Compensation Sub-Committee (Nina Sloan)          | 5:00                      |               |
| c. Governance (Dan Burrows)                         | 10:00                     |               |
| i. Board Elections                                  |                           |               |
| d. School Accountability Committee (Sarah Wasinger) | 5:00                      |               |

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

|                                                                                 |       |     |
|---------------------------------------------------------------------------------|-------|-----|
| 5. Old Business                                                                 |       |     |
| a. 2019-2020 School Calendar                                                    | 5:00  | Yes |
| 6. New Business                                                                 |       |     |
| a. Adjourn to Executive Session per C.R.S. § 24-6-402(4)(f) (Personnel Matters) |       |     |
| i. Performance Evaluation of the Principal                                      | 60:00 | Yes |
| b. Principal Contract                                                           | 10:00 | Yes |
| c. Project Management Services Contract                                         | 10:00 | Yes |
| d. Legal Services - Memorandum of Understanding with JeffCo – 5B Funds          | 5:00  | Yes |
| 7. Announcements                                                                | 5:00  |     |
| 8. Board Lessons Learned and Action Items                                       | 5:00  |     |
| 9. Adjourn                                                                      |       |     |

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