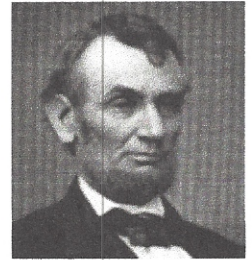




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Meeting

Minutes for Monday, March 4, 2019

Lincoln Academy

Upstairs Conference Room

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: None.
- ii. Community Members Present: None.
- iii. Directors Present: Phil Courtney, Nina Sloan, Lori Woods, Sarah Wasinger, Nathan Alley, and Dan Burrows.
- iv. Directors Absent: None.

c. Hearing of Persons: None.

2. Consent Agenda

- a. Tonight's agenda with no changes.

3. New Business

- a. Adjourn to Executive Session per C.R.S. § 24-6-402(4)(f) (Personnel Matters)

i. Performance Evaluation of the Principal – **Motion 19-3-2019**

- 1. Phil Courtney motioned the Board move into executive session for the purpose of Principal Evaluation. Nina Sloan seconded. 6 – approved; 0 against.

- 4. Adjourn: The board adjourned out of executive session at 11:20 pm, and at 11:21 pm the special business meeting of the Lincoln Academy Charter School Board of Directors was adjourned, both by general consent.

Minutes respectfully submitted,
Nina Sloan, Secretary
Lincoln Academy Charter School Board of Directors
Approved Unanimously 3.11.2019

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