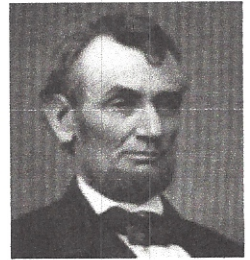




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



**Lincoln Academy Board of Directors
Special Meeting**

Minutes for Monday, November 5, 2018

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 6:37 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, Janelle Johnson, Sarah Wasinger, Nathan Alley, and Bernie Templeton. Board Member, Dan Burrows arrived at 7:06 PM.

- 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. Interim Performance Evaluation of the Principal – Motion 09-11-2018

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

2. Board Member, Nina Sloan left the meeting at 8:50 PM.

4. Adjourn: The board adjourned out of executive session at 10:35 PM, and at 10:55 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
Unanimously Approved 11.12.2018

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