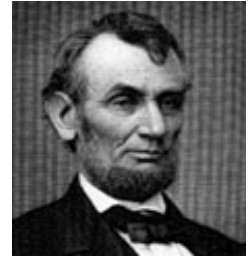




*The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.*



## Lincoln Academy Board of Directors

### Regular Business Meeting

**Agenda for Monday, April 9, 2018**

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)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Kindergarten (Heather Trelease and Betsy Smith)	15:00	
b. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Jeff Baucum)		
i. Budget Update	15:00	
ii. Compensation Sub-Committee (Nina Sloan)	5:00	
b. Development (Nina Sloan)	15:00	
c. Governance (Dan Burrows)	20:00	
i. Board Election – Candidate Interviews		
d. Facilities (Lori Woods)	15:00	
e. School Accountability Committee (Sarah Wasinger)	15:00	
f. Principal Job Description and Evaluation Tool (Jeff Baucum)	5:00	

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

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|--|-------|-----|
| 5. Old Business  |       |     |
| a. Board Workshop Schedule (Phil Courtney)   | 5:00  |     |
| 6. New Business  |       |     |
| a. <b>At 8:00 p.m.:</b> 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 2018-2019 School Year  | 15:00 | Yes |
| c. 2018-2019 Purchased Services Agreement with JeffCO (Phil Courtney)                                | 10:00 | Yes |
| d. Lease Agreement with Building Corp (Phil Courtney)  | 5:00  | Yes |
| 7. Board Training Module: When Things Go Wrong (Phil Courtney)                                       | 5:00  |     |
| 8. Announcements   | 5:00  |     |
| 9. Board Lessons Learned and Action Items  | 5:00  |     |
| 10. Adjourn  |       |     |

Board Training Module to complete by May Meeting:

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