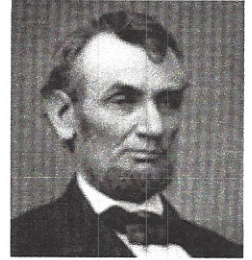




*The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.*



## Lincoln Academy Board of Directors

### Special Meeting

**Minutes for Thursday, November 30, 2017**

Lincoln Academy

Student Center

6:30 p.m.

#### 1. Preliminaries

- a. Call to Order: President, Phil Courtney called the meeting to order at 6:40 PM.
- b. Welcome to Guests and Introductions: There were no guests present.
- c. Roll Call:
  - i. Directors Present: Phil Courtney, Nina Sloan, Janelle Johnson, Dan Burrows, Sarah Wasinger.
  - ii. Directors Absent: Lori Woods (excused)
  - iii. Directors Late (arrived after Roll Call Vote): Jeff Baucum

#### 2. Discussion of the Beta Principal Evaluation Rubric and Job Description

- a. The Board reviewed Director Lori Woods pre-submitted comments regarding the evaluation process and there was some discussion.
- b. The Board discussed general feedback on the Beta rubric and job description.

#### 3. Adjourn to Executive Session: **Motion 08-11-2017** As authorized by C.R.S § 24-6-402(4) and JCSD Policy BE/BEA/BEB

- a. At 6:45 PM, President, Phil Courtney motioned that we move into executive session for the purpose of conducting a principal evaluation as authorized by C.R.S. § 24-6-402(4)(f)(I). The motion was seconded by Dan Burrows approved via roll call vote; 4 in favor, 0 against.

#### 4. Adjourn: At 8:05 pm, both the executive session and the special business meeting of the Lincoln Academy Charter School Board of Directors were adjourned by general consent.

Minutes respectfully submitted

Nina Sloan, Secretary

Lincoln Academy Charter School Board of Directors

Approved by Unanimous Consent 12.11.2017

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