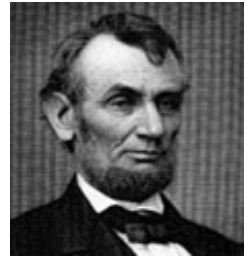




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Meeting

Minutes for Monday, March 13, 2017

Lincoln Academy
Admin Conference Room
4:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the special meeting to order at 4:33 pm.
- b. Welcome to Guests and Introductions: No guests were present
- c. Roll Call: All directors were present: Jeff Baucum, Dan Burrows, Phil Courtney, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan.
- d. Hearing of Persons: None at this time

2. Adjourn to Executive Session: ***Motion 33-03-2017***

As authorized by C.R.S. § 24-6-402(4)(f) and JCSD Policy BE/BEA/BEB

Phil Courtney motioned that we move into executive session for the purpose of conducting a principal evaluation as authorized C.R.S. § 24-6-402(4)(f)(I). The motion was seconded and unanimously approved via roll call vote.

3. Adjourn: At 6:06 pm, the special meeting of the Lincoln Academy Charter School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 4/10/17

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