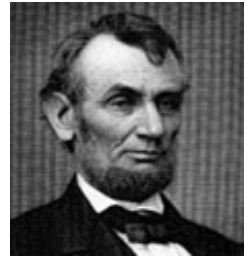




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Business Meeting

Minutes for Monday, November 7, 2016

Lincoln Academy Admin Conference Room

6:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the special business meeting to order at 6:32 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.

2. Adjourn to Executive Session: **Motion 22-11-2016**

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

At 6:36 pm, Doug Neely 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.

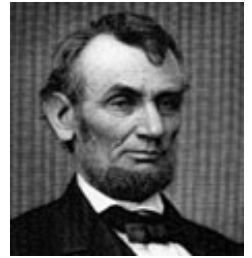
3. Adjourn: At 8:32 pm, both the executive session and the special business meeting of the Lincoln Academy Charter School Board of Directors were adjourned by general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 11/14/16

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



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Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, November 7, 2016

Lincoln Academy

Student Center

6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Doug Neely)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
2. Adjourn to Executive Session per C.R.S. § 24-6-402(4)(f)		

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

Lincoln Academy Charter School
7180 Oak Street
Arvada, CO 80004

board	1	2	3	4	5	6	7
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AVG RATING:	Dan	Doug	Kristi	Jeff	Phil	Nina	Janelle
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[illegible]

A score of 1: Strongly Disagree
A Score of 2: Disagree
A Score of 3: Maybe
A Score of 4: Agree
A Score of 5: Strongly Agree
NO: Not Observed

printed on 11/21/16

A score of 1: Strongly Disagree
A Score of 2: Disagree
A Score of 3: Maybe
A Score of 4: Agree
A Score of 5: Strongly Agree
NO: Not Observed

printed on 11/21/16

**AVG
RATING:**

Dan	Doug	Kristi	Jeff	Phil	Nina	Janelle
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Comments: Dan:
Doug:
Kristi:
Jeff:
Phil:
Nina:
Janelle:
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Enter ratings and comments in appropriate yellow boxes above ^^^

10	Goals	Principals support teachers through ongoing, actionable feedback and needs-based professional development to ensure that rigorous, relevant and evidence-based instruction and authentic learning experiences meet the needs of all students.
a.		Principals articulate, model and positively reinforce a clear vision and values of the school's culture and involve students, families and staff in creating an inclusive and welcoming climate that supports it.
b.		
c.		

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[illegible]

Comments: Dan:
Doug:
Kristi:
Jeff:
Phil:
Nina:
Janelle:
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