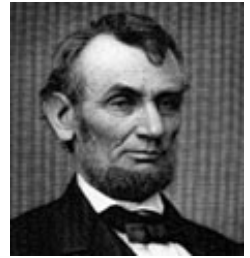




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Business Meeting

Minutes for Thursday, July 28, 2016

Lincoln Academy
Admin Conference Room
6:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the special meeting to order at 6:28 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. New Business: Approve Wording for Jeffco Bond: **Motion 09-07-2016**

Doug Neely motioned to approve the following wording for the Jeffco bond:

"Lincoln Academy completed a Facility Master Plan in 2015. Targeted improvements to be addressed may include adding permanent capacity, modular classroom funding, full replacement of asphalt driveway and parking lots, extensive renovation addressing deficiencies including environmental, mechanical, safety and security systems, and interior/exterior repairs and maintenance."

The motion was seconded and unanimously approved after discussion.

3. Announcements

- a. Board workshop to learn Office365 – Monday, August 8th, 6:00 PM (before regular Board meeting) – Student Center
- b. Next regular BoD business meeting – Monday, August 8th, 6:30 PM – Student Center

4. Adjourn: At 7:19 pm, the special business 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 8/8/16

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