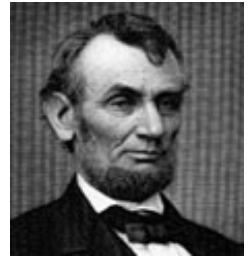




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Business Meeting

Minutes for Saturday, May 21, 2016

Lincoln Academy Student Center

8:30 a.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the special meeting to order at 8:34 am.
- b. Roll Call: Directors present were Jeff Baucum, Phil Courtney, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan. No guests were present.

2. New Business: Approve Jeffco Contract Addendum: **Motion 43-05-2016**

Phil Courtney motioned to approve the addendum as presented with minor amendment. The motion was seconded and unanimously approved after some discussion.

3. Adjourn: At 9:09 am, 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 6/13/16

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