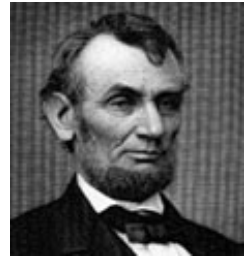




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Business Meeting

Minutes for Thursday, March 17, 2016

Lincoln Academy Student Center

6:30 p.m.

1. Preliminaries

- a. Call to Order: Board President Doug Neely called the special meeting to order at 6:29 pm.
- b. Welcome to Guests and Introductions: No guests were present.
- c. Roll Call: Directors present were: Jeff Baucum, Phil Courtney, Adam Draeger, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan. Dan Burrows was excused.

2. Adjourn to Executive Session: **Motion 30-03-2016**

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

- a. At 6:35 pm, Phil Courtney motioned to adjourn to executive session as authorized by C.R.S. § 24-6-402(4)(a) for the purpose of property negotiations. The motion was seconded and unanimously approved via roll call vote.
- b. At 7:21 pm, the executive session was adjourned and the special meeting of the Lincoln Academy board of directors was resumed via general consent.

3. Approve Purchase of 8-Classroom Modular: **Motion 31-03-2016**

Phil Courtney motioned that we approve the purchase of the 8-classroom modular per agreement number SFQ268514 with PacVan, requiring a down payment of \$58,124.00, contingent upon final review by legal counsel. The motion was seconded and unanimously approved after much discussion.

4. Adjourn: At 7:52 pm, the special meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 4/11/16

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