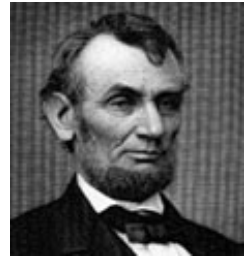




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Monday, December 14, 2015

Lincoln Academy Student Center

6:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the business meeting to order at 6:31 pm.
- b. Welcome to Guests and Introductions:
 - i. LA staff members present were Rose Auferio, Jeannie Coyle, Rebecca Furst, Emily Hall, Lara Mathewson, Elizabeth Meyer-Chapman, Larry Niemiec, Marty Nishida, Cindie Poulter, Matt Spahn, Lindsey Tomsick, and Katie Will.
 - ii. Additional guests present were Dan Burrows, Adam Draeger, LeAnn Fritzler, Ashley Pinson, Jerry Raehal, Carrol Robinson, Nina Sloan, Melanie Talevski, Mike Wasinger, Jason Wennen, and Lori Woods.
- c. Roll Call
 - i. Directors present were: Jeff Baucum, Phil Courtney, Kristi Geisz, Janelle Johnson, and Doug Neely.
 - ii. Derek Luyk was excused.
 - iii. Ben DeGrow has submitted his letter of resignation from the LA Board of Directors.
- d. Hearing of Persons: None at this time

2. Consent Agenda: The following items were approved by general consent:

- a. Minutes of the last regular business meeting on 11/9/15
- b. Tonight's agenda with minor amendment

3. Reports to Board

- a. Middle School Staff: Rose Auferio, Rebecca Furst, Emily Hall, Lara Mathewson, Elizabeth Meyer-Chapman, Larry Niemiec, Marty Nishida, Matt Spahn, Lindsey Tomsick, and Katie Will; reported on current happenings in their classes and ways they continue to educate themselves.
- b. Principal's Report
 - i. Janelle submitted her written report (see attached).
 - ii. There was much discussion about PARCC test results. These tests contain revised standards and new assessments with higher expectations than previous state tests. Scores are expected to be lower and serve as a baseline to measure future growth.
- c. Board Candidates
 - i. Board candidates who also submitted applications: Dan Burrows, Adam Draeger, LeAnn Fritzler, Ashley Pinson, Jerry Raehal, and Nina Sloan; spoke to the board about their reasons for wanting to serve on the Lincoln Academy Board of Directors.
 - ii. Appoint Board Member: **Motion 11-12-2015**
Jeff Baucum motioned to appoint Dan Burrows to a community member position on the Lincoln Academy Board of Directors. The motion was seconded and unanimously approved after discussion.

4. Committee Reports

- a. Governance: No report
- b. Facilities: No report

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

- c. Facilities Growth Committee
 - i. Committee chairman, Phil Courtney, submitted his written report (see attached).
 - ii. Phil reported that they are moving forward on the BEST Grant application and continue to research modular classroom options. Their next meeting will be on Monday, January 4, 2016, at 4:30 p.m.
 - d. Finance
 - i. Board treasurer, Jeff Baucum, submitted his written report (see attached).
 - ii. Financial secretary, Cindie Poulter, reported that current financials are on track. The budget is \$44,537.09 in the black with an additional \$140,000 set aside in the building fund this year.
 - iii. Approve Year End Financials (completed last month).
 - e. Development: Committee chairman, Kristi Geisz, reported that additional documentation has been submitted for a matching grant from Anadarko Petroleum Corporation.
 - f. School Accountability Committee: No report
5. Old Business
- a. Board Training Modules
 - i. Doug Neely led discussion on the current modules.
 - ii. Each member reported on his or her progress with completion of the modules.
 - b. Unified Improvement Plan
 - i. The UIP will need to be approved at the January business meeting of the Board.
 - ii. Andrew Weir is in charge of the UIP with a committee of staff members.
6. New Business
- a. New Board Members: Additional candidates will be appointed at the January meeting.
 - b. Core Knowledge Training: As additional continuing education, the Board will begin reading, *The Schools We Need and Why We Don't Have Them* by E.D. Hirsch, Jr.
7. Board Lessons Learned and Action Items
- a. Lessons Learned: None at this time
 - b. Action Items
 - i. Post Facilities Growth Committee meeting – Monday, January 4, 2016 at 4:30 pm
 - ii. Send Board calendar to Kristi – Doug
 - iii. Post Board calendar to website - Kristi
 - iv. Set up email address for Dan – Doug
 - v. Board training module info to Dan – Kristi
 - vi. Read Chapters 1-2 of *The Schools We Need and Why We Don't Have Them* by E.D. Hirsch, Jr.
 - vii. Board Training Modules – Please review these modules prior to the next board meeting:
 - 1. Board Officer Roles and Responsibilities
 - 2. Professional Development and Training
 - 3. Strategic Planning
8. Announcements
- a. Next regular BoD business meeting – Monday, January 11th, 6:30 PM – Student Center
 - b. LA Information Night – Thursday, January 14th: PreK – 5:30pm, K-8 – 6:30pm
 - c. Next PTO meeting – Tuesday, January 19th, 6:30 PM (Kristi will attend)
9. Adjourn: At 9:47 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
 Kristi Geisz, Secretary
 Lincoln Academy Board of Directors
 Minutes approved 1/11/2016

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