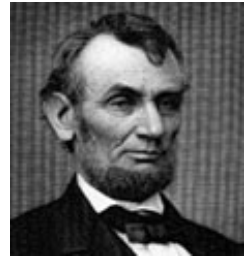




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, November 9, 2015

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		
d. Hearing of Persons		
2. Consent Agenda (Doug Neely)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Governance (Derek Luyk)	5:00	
i. Board Meeting Procedures (pg 14,15)		
b. Facilities ()	5:00	
c. Facilities Growth Committee (Phil Courtney)	10:00	
d. Finance (Jeff Baucum)	10:00	
i. Approve Current year budget		
e. School Accountability Committee (Ben DeGrow)	10:00	
i. Review dashboard		
f. Development (Kristi Geisz)	5:00	
5. Old Business		
a. Board Training Modules (Doug Neely)	5:00	
6. New Business		
a. Board Member Recruitment (Doug Neely)		
7. Board Lessons Learned and Action Items	5:00	

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

8. Announcements

1:00

9. Adjourn to Executive Session

a. C.R.S. § 24-6-402(4)(f)(I) – Principal Evaluation

Board Training Modules – Please review these modules prior to the next board meeting:

- Waivers
- Legal and Policy Issues
- Policy Development

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