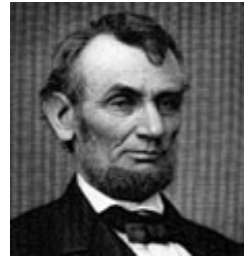




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Monday, August 10, 2015

Lincoln Academy Student Center

6:00 p.m.

1. Board Workshop: Presentation from Facilities Growth Committee
 - a. The workshop began at 6:04 pm.
 - b. Committee chairman, Phil Courtney and members of Vanir Construction presented the Facility Master Plan building options for facility expansion.
2. Business Meeting Preliminaries
 - a. Call to Order: President Doug Neely called the business meeting to order at 6:32 pm.
 - b. Welcome to Guests and Introductions:
 - i. Guests present were Amber Bilby, Danielle Cornejo, Amanda Dodek, Erik Duran (from DA Davidson), Kurt Fritzler, LeAnn Fritzler, Elise Martin, Larry Niemiec, Cindie Poulter, Wendy Richie, Barbara Robinson, Carrol Robinson, Shila Trinkle, Andrew Weir, Jason Wennen, and Lori Woods.
 - ii. Guests from Vanir Construction were Trish Eshbaugh, Job Gutierrez, Aimee Lalone, Lisa Lorman, and Tyler Smedstad.
 - c. Roll Call
 - i. Directors present were: Phil Courtney, Ben DeGrow, Kristi Geisz, Janelle Johnson, Derek Luyk and Doug Neely.
 - ii. Jeff Baucum was excused.
 - 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 6/8/15
 - b. Tonight's agenda with minor amendment
3. Reports to Board
 - a. PTO: Lincoln Academy PTO President, Lori Woods, introduced this year's PTO Board:
 - i. Elise Martin - Vice President
 - ii. Amanda Dodek and Wendy Richie – Co-Treasurers
 - iii. Danielle Cornejo - Secretary and Sunshine Coordinator
 - iv. Amber Bilby and Shila Trinkle - Special Events Coordinators
 - b. Eric Duran from DA Davidson:
 - i. DA Davidson is the investment bank leader in Colorado charter school moral obligation bond financing. They have worked with Lincoln Academy on our current bond.
 - ii. Mr. Duran presented a current credit and debt capacity analysis and financing options overview for Lincoln Academy in light of projected facilities growth.
 - c. Presentation from Facilities Growth Committee, continued: The committee continued its presentation, focusing on cost estimates for growth options.
 - d. Principal's Report
 - i. Janelle submitted her written report (see attached).
 - ii. There was discussion of CMAS test results, MAP testing for next year, and principal goals for the year (the principal sets new goals each year).

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4. Committee Reports
 - a. Governance: Policy Review – Committee Structure and Principles (p. 16 *Lincoln Academy Charter School Board Policy* document).
 - b. Facilities
 - i. This committee currently has no chairman.
 - ii. Janelle reported that MUCH work has been done this summer! The Board would like to thank the facilities team for their hard work.
 - c. Facilities Growth Committee
 - i. Board Recommendations for Review
 1. The Board discussed recommendations from the committee.
 2. The Board would like additional cost estimates on upgrades to building A and additional information from the Finance Committee about finance options.
 - ii. Renew Facilities Growth Committee: ***Motion 04-08-2015***
 Phil Courtney motioned to modify motion 03-08-2014 to state that the Facilities Growth Committee be disbanded upon submission and approval of final report. The motion was seconded and unanimously approved with some discussion.
 - d. Finance
 - i. Monthly Financials: Lincoln Academy Financial Secretary, Cindie Poulter, reported that monthly financials are on track.
 - ii. We finished the 2014-15 school year with \$61,107.56 in the black and \$350,000.00 reserved for the building fund.
 - e. School Accountability Committee: Chairman, Ben DeGrow, had nothing to report.
 - f. Development: Chairman, Kristi Geisz, had nothing to report.
5. Old Business: None at this time
6. New Business: Review Board Calendar: Board members should review the calendar and submit changes to Doug.
7. Board Lessons Learned and Action Items
 - a. Lessons Learned: None at this time
 - b. Action items
 - i. Post board calendar for all to review – Doug
 - ii. Review board calendar – all
 - iii. Thank you to PTO for snacks - Kristi
 - iv. Thank you to Vanir for their work - Kristi
 - v. Post PTO meeting schedule for Board and send to PTO – Kristi
 - vi. Board Training Modules – Please review these modules prior to the next board meeting:
 - Administrator Selection, Review, and Support
 - Accountability and Program Assessment
 - Contract Renewal and Accreditation
8. Announcements
 - a. Next regular BoD business meeting – Monday, September 14th, 6:30 PM – Student Center
 - b. Next PTO meeting – Tuesday, September 22nd, 6:30 PM
9. Adjourn: At 9:44 pm, the regular meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,
 Kristi Geisz, Secretary
 Lincoln Academy Board of Directors
 Minutes approved 9/14/15

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