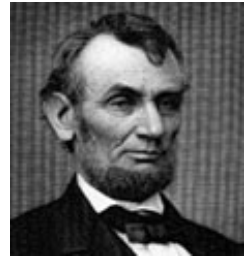




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Business Meeting

Minutes for Monday, June 4, 2015

Lincoln Academy Student Center

6:30 p.m.

1. Preliminaries

- a. Call to Order: President Doug Neely called the meeting to order at 6:36 pm.
- b. Welcome to Guests and Introductions: No guests were present.
- c. Roll Call:
 - i. Directors present were: Kristi Geisz, Janelle Johnson, Derek Luyk, and Doug Neely.
 - ii. Directors Jeff Baucum, Phil Courtney, and Ben DeGrow were absent.
 - iii. Ed Stankiewicz has submitted his letter of resignation.
- d. Hearing of Persons: None at this time

2. Consent Agenda: Tonight's agenda was approved by general consent.

3. Old Business: Review and Approve Contract with District: **Motion 01-06-2015**

Derek Luyk motioned to empower Doug Neely and Kristi Geisz to accept the final changes in the contract as presented by legal counsel and upon satisfactory review to sign as approved by the Lincoln Academy Charter School Board of Directors. The motion was seconded and unanimously approved after much discussion.

4. Board Action Items:

- a. Sign signature page and send to Derek – Doug and Kristi
- b. Gather attachments and assemble final document w/signature pages - Derek
- c. Send final contract to Tim, Carleen, Doug, Kristi – Kristi
- d. Work on 2 state waivers concerning employee evaluations and kindergarten readiness - Janelle
- e. Board Training Modules – Please review these modules prior to the next board meeting:
 - i. Board Member Conduct
 - ii. Board Structure and Responsibilities
 - iii. Promoting the Vision and Mission

5. Announcements: Next regular BoD business meeting – Monday, June 8th, 6:30 PM – Student Center

6. Adjourn: At 7:14 pm, the special meeting of the Lincoln Academy School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Board of Directors
Minutes approved 6/8/15

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