



Lincoln Academy Charter School
www.lincolnacademy.net

LA BOARD OF DIRECTORS

Regular Business Meeting
Agenda for Monday, August 10, 2009
Lincoln Academy
6:30 p.m.

- 1. Call to Order**
- 2. Welcome to Guests and Introductions**
- 3. Roll Call**
- 4. Approve Minutes of Last Board Meeting**
- 5. Hearing of Persons**
- 6. Review Board Calendar**
- 7. Approve Agenda**

- 8. Reports to Board**
 - a. Principal's Report**
 - b.**
 - c.**

- 9. Committee Reports**
 - a. Governance**
 - 1). Strategic Plan**
 - b. Finance**
 - 1). Financials/Budget**
 - c. Facilities**
 - 1). Summer Projects**

- 10. Unfinished Business**
 - a. Board vacancies**
 - b.**
 - c.**

11. New Business

- a. **Board Sign-up for PTO**
- b. **Creation of Principle Advisory Committee**
- c.
- d.
- e. **Board Committee Principles (p.16)**

12. Board Monitoring Form

13. Announcements

BoD Monday- September 14, 2009

SAC TBD???

PTO Tuesday- August 19th

14. Adjourn or Adjourn to Executive Session.

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

issue(s) to be discussed:
C.R.S. 24-6-402(4)(f) personnel matters