



Lincoln Academy Board of Directors Meeting Minutes January 11, 2010

1. Call to Order 6:40PM
2. Welcome to Guests and Introductions
3. Roll Call
 - a) LABoD: Rob Cox, Michael Roy, Derek Luyk, Susan Davis, Doug Neely, Bill Cherrington, Ed Stankiewicz.
T. O. Owens resigned, leaving a vacant spot on the board.
 - b) Staff: Mary Ann Mahoney, Connie Meadows, Karla Burkhalter, Jeannie Coyle, Sara Forsyth, Suzanne Fries, Anita Gimple, Christy Goodman, Emily Graham, Lisa Hastings, Chelsea Hitzges, Diane Illade, Sarah Jacobson, Doreen Jennings, Janelle Johnson, Lee Ann Kain, Ken Kain, Heidi Madole, Kim McKinney, Karin Mullet, Jeanne Murchison, Sharon Nickell, Larry Niemiec, Donna Randall, Jennifer Roberts, Don Sauer, Calee Schrock (Loyd), Betsy Smith, Heather, Trelease, Damien Veatch, Ellen Werner
 - c) Guests: April Bates, Maura Brown, Dana Chavez, Shary Chavez, Teddie Davis, Vickie Deasy, Dana Frerich, Suzanne Gdovic-Pokorny, John Geisz, Kristi Geisz, Linda Habernal, Karla Hanrahan, Angelique Lopez, Scott Madole, Amy McKean Sandy Neafsey, Patty Owens, Cindy Quintana, Michelle Richey, Greg Shepherd, Wanda Shepherd, Michele Solis, Dorothea Stankiewicz, Jennifer Sujansky, Chuck Vaughn, Maria Vaughn, Jessica Wade, Tammy Wyss
 - d) Guest Speaker: Denise Mund – Colorado Department of Education Senior Charter School Consultant
4. Approve Meeting Minutes from Last Board Meeting
 - December Board Meeting Minutes: **APPROVED**
5. Hearing of Persons
 - A parent spoke on her concerns about the school deficit and the viability of the school.
6. Review Board Calendar
 - **No Changes to Board Calendar**
7. Approve Agenda
 - Agenda: **APPROVED**

8. Guest Speaker: Denise Mund – Colorado Department of Education Senior Charter School Consultant; Reported on the following:
 - Open Meetings Law
 - On-line Board Training Modules
 - Voting vs. Non-Voting/State vs. Local Minutes
 - Recording Board Meetings – undecided on Charters, once you start recording you can not stop.
 - Legal Issues
 - Screening process for hiring a new Principal
 - Stimulus – “Race to the Top” – zero guidelines for Federal Funds

9. Reports to Board
 - Principal’s Report
 - John Peery will be visiting the school on Tuesday, January 19, 2010

10. Committee Report
 - a) **Governance:** Chair Person - Derek Luyk: No report. . Next meeting will be held next week on Monday, January 18, 2010.

 - b) **Finance:** Chair Person - Ed Stankiewicz: Reported on the following:
 - LA is one of the top five fiscally sound schools in Charter Schools in Colorado.
 - LA has spent only 47% of the budget and we are more than half-way through the school year.
 - Teachers did not get a cost of living raise school year 2009-2010, only a step level or year level raise.
 - New budget for school year 2009-2010, with the correct one-day-count was present to the board for approval. **Motion 16-01-2010:** Ed Stankiewicz motioned to approve the 2009 – 2010 budget, Doug Neely second the motion **MOTION APPROVED 6 Yes – 0 No**

 - c) **Facilities (Building updates):** Chair Person - Doug Neely: Reported on the following:
 - Next meeting will be held on Thursday, January 21, 2010 at 4PM
 - Facility survey for staff – comparison to last year
 - LA received a 99 page Building Assessment from CDE.
 - Still evaluating the HVAC systems in buildings A, B and C.
Academic Excellence: Chair Person - Susan Davis: Reported on the following:
 - Mary Ann, Sandy Neafsey, and Susan Davis met regarding parent surveys.
 - Looking at forms to be more user friendly.
 - There will be no more SAC Committee, replaced by the Academic Excellence Committee.

 - d) **Development Committee:** Chair Person – TBA:

- e) **Executive Search Committee:** Chair Person - Derek Luyk: Reported on the following:
- Candidates paper interviews by January 19, 2010
 - Will stop taking applications on January 29, 2010
 - Interviews will begin on February 20, 2010 (only Committee Members)
 - Board interviews on February 27, 2010(all Board Members to interview top 3 principal candidates)
 - Public posting of hire on March 8, 2010
 - Board has received 20 candidates as of Monday, January 11, 2010
10. Unfinished Business
- Doug Neely to attend next PTO Meeting on Tuesday, January 19, 2010 as Board Representative.
11. New Business
- a) Board Vacancy:
- LA has a young board
 - LA has (3) three options for filling vacancy
 - ❖ Continue with present number
 - ❖ Special Election
 - ❖ Vacancy by appointment
 - Board decided to proceed with the Special Election
- 12: Board Monitoring Form: Mike Roy
13. Announcements
- a) BOD – Monday, February 8, 2010
- b) PTO – Tuesday, January 19, 2010
14. Derek Luyk motioned to adjourned Board Meeting at: 8:45PM. Doug Neely second the motion.

Susan Davis
Board Secretary

Constance R. Meadows
Financial/Board Secretary