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, March 14, 2016
Lincoln Academy
Student Center
6:30 p.m.

<table>
<thead>
<tr>
<th>Time Allocated(min)</th>
<th>Motion</th>
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1. Preliminaries (Doug Neely)
   a. Call to Order
   b. Welcome to Guests and Introductions
   c. Roll Call
   d. Hearing of Persons

2. Consent Agenda (Doug Neely)
   a. Approve Minutes of Last Board Meeting
   b. Approve Agenda

3. Reports to Board
   a. Principal’s Report (Janelle Johnson)

4. Committee Reports
   a. Governance (Dan Burrows)
   b. Facilities ()
   c. Facilities Growth Committee (Phil Courtney)
      i. Approve Modular location
   d. Finance (Jeff Baucum)
      i. Approve District Buy Backs
   e. School Accountability Committee (Kristi Geisz)
      i. Approve Parent Survey
   f. Development (Nina Sloan)
5. Old Business
   a. Fill Committee/Board Positions (Doug Neely) 5:00
   b. Board Training Modules and Core Knowledge (Doug Neely) 5:00

6. New Business
   a. Approve School Calendar (Doug Neely) 5:00 Yes
   b. Board Election Process (Doug Neely) 5:00

7. Board Lessons Learned and Action Items 5:00

8. Announcements 1:00

9. Adjourn to Executive Session
   a. C.R.S. § 24-6-402(4)(f)(I) – Principal Evaluation
   b. C.R.S. § 24-6-402(4)(a) – Property negotiations
   c. C.R.S. § 24-6-402(4)(e) – Matter Subject to Negotiations

Board Training Modules – Please review these modules prior to the next board meeting:
   • Grant Writing
   • Fundraising Resources
   • Capital Improvements

Core Knowledge Training
   • Read Chapters 5-6 of *The Schools We Need and Why We Don't Have Them* by E.D. Hirsch, Jr.

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