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, November 9, 2015

Lincoln Academy
Student Center
6:30 p.m.

<table>
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<tr>
<th>Time Allotted(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 (Derek Luyk)
      i. Board Meeting Procedures (pg 14,15)
   b. Facilities ()
   c. Facilities Growth Committee (Phil Courtney)
   d. Finance (Jeff Baucum)
      i. Approve Current year budget
   e. School Accountability Committee (Ben DeGrow)
      i. Review dashboard
   f. Development (Kristi Geisz)

5. Old Business
   a. Board Training Modules (Doug Neely)

6. New Business
   a. Board Member Recruitment (Doug Neely)

7. Board Lessons Learned and Action Items

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

9. Adjourn to Executive Session
   a. C.R.S. § 24-6-402(4)(f)(l) – Principal Evaluation

Board Training Modules – Please review these modules prior to the next board meeting:
- Waivers
- Legal and Policy Issues
- Policy Development