



## **Lincoln Academy Charter School**

### ***Vision Statement***

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

### ***Mission Statement***

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, caring environment.



## **LA BOARD OF DIRECTORS**

### **Regular Business Meeting**

### **Agenda for Monday, December 14, 2009**

Lincoln Academy  
Community Room  
6:30 p.m.

	<b><u>Time Allotted (Min.)</u></b>
1. <b>Call to Order</b>	<b>2:00</b>
2. <b>Welcome to Guests and Introductions</b>	<b>4:00</b>
3. <b>Roll Call</b>	<b>4:00</b>
4. <b>Approve Minutes of Last Board Meeting</b>	<b>2:00</b>
5. <b>Hearing of Persons</b>	<b>5:00</b>
6. <b>Review Board Calendar</b>	<b>4:00</b>
7. <b>Approve Agenda</b>	<b>2:00</b>
8. <b>Reports to Board</b>	
a. <b>Principal's Report</b>	<b>5:00</b>
b. <b>Jeffco Stimulus Money</b>	<b>5:00</b>
9. <b>Committee Reports</b>	
a. <b>Governance</b>	<b>5:00</b>
b. <b>Finance</b>	<b>5:00</b>
c. <b>Facilities</b>	<b>5:00</b>
d. <b>Academic Excellence</b>	<b>5:00</b>
e. <b>Development</b>	<b>5:00</b>
f. <b>Executive Search Committee</b>	<b>5:00</b>
10. <b>Unfinished Business</b>	
11. <b>New Business</b>	
a. <b>Parent Calls</b>	<b>4:00</b>
b. <b>Code of Conduct (p.13-14)</b>	<b>4:00</b>

**c. Colorado League of Charters Schools Conference**  
**February 25-26, 2010**  
**Location: Sheraton Denver Hotel, Downtown Denver**  
**Need to register by: December 31, 09 for the Early Bird Rates**

**12. Board Monitoring Form 5:00**

**13. Announcements**

- a. **BoD Monday - January 11<sup>th</sup> 1:00**
- b. **PTO Tuesday- January 19th 1:00**

**14. Adjourn or Adjourn to Executive Session.**

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

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