



Lincoln Academy Board of Directors Meeting Minutes November 9, 2009

1. Call to Order 6:30PM
2. Welcome to Guests and Introductions
3. Roll Call
 - a) LABoD – Rob Cox, Michael Roy, T.O. Owens, Derek Luyk, Susan Davis, Doug Neely, Bill Cherrington (excused absent) , Ed Stankiewicz. (excused absent).
 - b) Staff –Mary Ann Mahoney, Connie Meadows, Karla Burkhalter, Kurt Fritzler, Anita Gimple, Christy Goodman, Sarah Jacobson, Doreen Jennings, Janelle Johnson, Ken Kain, Lee Ann Kain, Sharon Leasure, Karen Ullman, Ellen Werner,.
 - c) Guests: Doug Ullman
4. Approve Meeting Minutes from Last Board Meeting
 - October Board Meeting Minutes: **APPROVED**
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5. Hearing of Persons
 - **Karen Ullman** – Addressed the Board on issues surrounding their behavior during this year.
6. Review Board Calendar
 - **No Changes to Board Calendar**
7. Approve Agenda
 - Agenda: **APPROVED**
8. Reports to Board
 - a) Principal's Report
 - **ODELS** – Report from Janelle Johnson
 - **Charter Renewal** – Report from Janelle Johnson, requesting that all Sub-Committees email her a brief description of each of their committees. Deadline is November 16th.
9. Committee Report
 - a) **Governance**: No report from Derek Luyk. Suggested to revamp Board Monitor form to better fit the meeting.
 - b) **Finance**: No report Ed Stankiewicz was absent.
 - c) **Facilities (Building updates)**: Chair Person: Doug Neely spoke on the following:
 - Would like to update the strategic plan.
 - Looking at replacing gym floor and finish remodeling the gym area.
 - Air quality in C, test will be done on Friday, November 13, 09.

- e) **Academic Excellence:** Chair Person: Susan Davis committee will start meeting in December with K-5 and Middle school Teachers.
- d) **Development Committee:** Chair Person: T.O. Owens will be raising awareness around the community about Lincoln Academy.
- f) **Executive Search Committee:** Chair Person: Derek Luyk presented to the board with the “Principal Job Position” requirements.
Motion 18-11-2009 to approved “Principal Job Position” requirements.
“Principal Job Position” requirements will be sent to following places:
 - CDE Website
 - National Charter Association of Schools
 - Colorado League of Charter School
 - Jefferson County Public Schools
 - Lincoln Academy Website

10. Unfinished Business

- PTO Sign up
- Finish Goals and Guidelines for Sub-Committees
- Suggested by Michael Roy that their be better clarification on Policies.

11. New Business

- a) PTO Update:
 - Chili Cook off on November 20th
 - Ice Skating at Apex went well
- b) New Parent Calls: Connie Meadows will get the list from Lee Ann Kain.
- c) Board Meeting Procedures (page 14):
- d) Doug Neely would like to add information to the Principal’s Memo called the “Board Corner”. “Board Corner” will keep the parents/staff updated with information about what the Sub-Committees are doing around the school.
- e) New legal updates: (Learned from the Legal Seminar)

12: Board Monitoring Form: Derek Luyk

13. Announcements

- a) BOD – Monday, December 14, 2009
- b) PTO – Tuesday, November 17, 2009

14. Derek Luyk motioned to adjourned Board Meeting at 8:10PM. Doug Neely second the motion.

Susan Davis
Board Secretary

Constance R. Meadows
Financial/Board Secretary