

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, August 15, 2023 at 7:00 p.m.

Location: Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed via the following link: [August 2023 Regular BoD Meeting-20230815_191317-Meeting Recording.mp4](#)

Mission & Vision

- 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.
- The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge[®] education.

Meeting Minutes

1. Preliminaries

- A. Call to order @ 7:13 p.m.
- B. Roll call
 - a. Present: Lacy Cleveland (present), Amanda Corrion (present), Brandon DeVITO (present), Micah Gilbreath (present), Travis Harrison (present), Rob McGready (present), and David Schoenhals (Executive Director).
 - b. Absent: None
- C. Reading of Mission and Vision
- D. Welcome of In-Person & Online Guest
 - a. In-Person Guest: Jen Thomson-Brozovich (Assistant Principle), Kyle Pethe (Adjunct Board of Director Member), and Lori Woods (Operations Manager)
 - b. On-Line Guest: Four guest attended online.
- E. Public Comment

2. Consent Agenda

- A. Regular Meeting Agenda for August 15, 2023
- B. Approval of Meeting Minutes from June 20, 2023

3. Executive Director Report

At 7:17 p.m. Executive Director David Schoenhals gave the Executive Director Report. He spoke to the major topics listed below.

- A. Staffing Report
- B. Enrollment Report
- C. Summer Staff Work

- D. Instructional Leadership Team
- E. Faculty Shout out: Lori Woods and Norm Meindl

4. Committee Reports (8:33 p.m.)

Committee chairs shared their reports beginning at 8:33 p.m. The order of reports and the individuals sharing the reports are listed below, in the order in which they were presented.

- A. Executive (Amanda Corrion)
 - a. Recruitment
 - b. Training
 - c. Volunteer Hours
- B. School Accountability (Rob McCready)
- C. Facilities (Micah Gilbreath)

Motion 8-8-2023: Motion to approve the appropriation of the project fund interest earnings to date (as of August Board Meeting) of \$32,010, as well as any future project fund earnings to be used towards the driveline project.

Motion by: Micah Gilbreath

Second by: Amanda Corrion

Votes: Lacy Cleveland (yes), Amanda Corrion (yes), Brandon DeVITO (yes), Micah Gilbreath (yes), Travis Harrison (yes), and Rob McGready (yes).

Decision: Motion passed, 6-0.

- D. Finance (Travis Harrison)

5. New Business

- A. Executive Session

Motion 9-8-2023: Move into Executive Session, §24-6-402(4)(b), C.R.S., conference with an attorney for the public entity for the purpose of receiving legal advise on specific legal questions.

Motion by: Amanda Corrion

Second: Micah Gilbreath

Votes: Lacy Cleveland (yes), Amanda Corrion (yes), Brandon DeVITO (yes), Micah Gilbreath (yes), Travis Harrison (yes), and Rob McGready (yes).

Decision: Motion passed, 6-0.

Following Motion 9-8-2023 the Regular Board of Directors Meeting was temporarily adjourned. The Board of Directors along with invited guests (Lori Woods and Kyle Pethe) participated in Executive Session from 9:13 p.m. to 9:38 p.m.

6. Adjournment

- A. After Executive Session, President Amanda Corrion (re)called the Regular Board of Director's meeting into session at 9:38 p.m. Immediately following at 9:39 p.m. President Corrion adjourned the meeting.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors