

Lincoln Academy Board of Directors

Regular Meeting Minutes

Tuesday, November 14, 2023 | 6:30 p.m. | Lincoln Academy | 7180 Oak Street, Arvada, CO

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed for 90 days after the meeting. The recording is posted on the Lincoln Academy Board of Directors Meeting & Minutes webpage and can be found at

https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/robmccready_lincolnacademy_net/ER9XZDSnq4pBl_6z7cgb73YBI3Qcaw8CRv-3F9TNmf0PDQ?e=C1qoHU.

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

Preliminaries

Vice President Gilbreath called the meeting to order at 6:38 p.m., welcoming our online and in-person guests. Board Member Kyle Pethe read the Mission and Vision. The entire board was in attendance, including Lacy Cleveland, Amanda Corrión, Micah Gilbreath, Travis Harrison, Rob McGready, Kyle Pethe, and David Schoenhals.

There was no Public Comment.

Consent Agenda

The Board of Directors approved the consent agenda, including the Regular Meeting Agenda for November 14, 2023, and the Meeting Minutes from October 17, 2023.

Executive Director Report

- A. Executive Director David Schoenhals began his Executive Director's report by thanking Jessie Newsom for her dedication and hard work in growing Lincoln Academy's band.
- B. Executive Director Schoenhals invited Principal Paul Hurst to present on Lincoln Academy's UIP (United Improvement Plan). Hurst presented on:
 - A. **Standardized Test Scores:** CMAS, MAP and Acadience Data. All data can be found in the November 2023 Appendix.
 - B. **Trend Analysis.**
 - C. **Priority Performance Challenges**
- C. Executive Director Schoenhals provided a report on the October Professional Development centered on Sensing Making. He also spoke about the faculty and staff's work on SEL (Social Emotional Learning) Competencies.

- D. Executive Director Schoenhals ended his presentation with a Staff Shout Out, recognizing Mr. Terry & Mr. Martin for their consistent efforts to connect with students.

Committee Reports (7:40 p.m.)

Committee chairs provided verbal or verbal and written reports in the order listed below. All written reports are attached in the appendix.

- A. **Executive:** The Executive Team reminded the Board that we are recruiting potential board members for 2023-2024. The Executive Team also encouraged all families to log their volunteer hours.
- B. **Facilities:** The Facilities Committee had no official report this month but will be presenting on the cost of an updated Master Plan in the future.
- C. **Finance:** The Finance Committee welcomed one new committee member this month and expressed a hope to recruit 1-2 more (parent) members. The Finance Committee also gave a huge shout out to the PTO for raising funds for the new sound system. Furthermore, the Finance Committee provided a detailed report on the October financials, giving an update on PPR, student count, and the budget margin.
- D. **School Accountability:** The School Accountability Committee plans to collect family feedback regarding Reveal Facilities

New Business

- A. None

Old Business

- A. None

Announcements

- A. Next Board Meeting: Tuesday, December 12 at 6:30 p.m.
- B. Next PTO Meeting: Tuesday, November 28th at 6:30 p.m.

Adjournment

- A. Vice President Gilbreath adjourned the meeting at 7:57 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors