



# Lincoln Academy Board of Directors Regular Meeting Minutes

Tuesday, October 17, 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 via the following link:

[https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland\\_lincolnacademy\\_net/EfFQrou9v9ZNpnmqfLDSiRogBni17YZufFvLJ9tT\\_I5MKHA?e=yHdJcu](https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EfFQrou9v9ZNpnmqfLDSiRogBni17YZufFvLJ9tT_I5MKHA?e=yHdJcu)

## 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

- A. President Corrión called the meeting to order at 6:34 p.m. The entire board was in attendance, including Lacy Cleveland, Amanda Corrión, Micah Gilbreath, Travis Harrison, Rob McGready, David Schoenhals, and Kyle Pethe.
- B. Mission and Vision
- C. Public Comment (none)

### Consent Agenda

- A. Regular Meeting Agenda for October 17, 2023
- B. Approval of Meeting Minutes from September 19, 2023

### Executive Director Report

- A. Executive Director David Schoenhals gave the Executive Director Report, highlighting fall MAP data, the student count (with a corrected White student count of 584), and a report on goals (academic, facilities, and climate). A special shout out was given to the PTO for an excellent Grandparents' Day. A copy of Executive Director Schoenhals' report and MAP data are provided in the appendix.

## Committee Reports

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

- A. Executive
- B. School Accountability
  - a. The School Accountability plans to collect family feedback regarding Reveal Math.
  - b. The District Accountability Committee has an opening. DAC's meeting occurs on the 3<sup>rd</sup> Tuesday of the month.
- C. Facilities
- D. Finance

## New Business

- A. None

## Old Business

- A. None

## Announcements

- A. Next Board Meeting: Tuesday, November 14<sup>th</sup> at 6:30 p.m.
- B. Next PTO Meeting: Tuesday, October 24; Vice President Gilbreath will attend.

## Adjournment

- A. President Corrion adjourned the meeting at 7:36 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors