

Lincoln Academy Board of Directors

Regular Meeting Minutes

Tuesday, January 16, 2023 | 6:30 p.m. | Held Remotely

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 [2024 January Regular BoD Meeting-20240116_183140-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

Preliminaries

President Corrión called the meeting to order at 6:32 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 January 16, 2024, and the Meeting Minutes from December 12, 2023.

Executive Director Report

- A. At 6:36 p.m. Executive Director David Schoenhals began his report. He gave information related to the Prospective Family Tours, 24-25 PreK, First Round Open-Enrollment Numbers, MAP Data, and LA Reset.

Committee Reports (7:38 p.m.)

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

- A. **Executive**
- B. **School Accountability**
- C. **Facilities**
- D. **Finance**

New Business

- A. None

Old Business

- A. None

Announcements

- A. Next Board Meeting: Tuesday, February 13 at 6:30 p.m.

- B. Next PTO Meeting: Tuesday, January 23rd at 6:30 p.m.

Adjournment

- A. President Corrion adjourned the meeting at 7:48 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors