

Lincoln Academy Board of Directors

Regular Meeting Minutes

Tuesday, February 20, 2024 | 6:30 p.m. | 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 [2024-Feb Board Meeting-20240220 183125-Meeting Recording.mp4](#). The recording expires 90 days (about 3 months) after the meeting.

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 6:34 p.m., welcoming our online and in-person guests. The entire board was in attendance, including Lacy Cleveland, Amanda Corrión, Micah Gilbreath, Travis Harrison, Rob McCreedy, 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 February 20, 2024, and the Meeting Minutes from January 16, 2024.

Executive Director Report

At 6:36 p.m. President Corrión turned the meeting over to Executive Director David Schoenhals for his report. Immediately following Executive Director Schoenhals asked Lori Wood to talk about the proposed 2024-2025 calendar and enrollment. At 7:09 p.m. the conversation switched to Board classroom visits, trauma informed planning, and staff shout outs.

Motion 14-2-20: Motion to approve the 2024-2025 calendar.

- i. Motion presented by Rob McCreedy.
- ii. Motion passed, 6-0.

Committee Reports (7:29 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. Facilities

- B. Finance
- C. Executive
- D. School Accountability

New Business

- A. Volunteer Hours

Old Business

- A. None

Announcements

- A. Next PTO Meeting: Tuesday, February 27 @ 6:30 p.m.
- B. Next Board of Director Meeting: Tuesday, March 12 @ 6:30 p.m.

Adjournment

- A. President Corrión adjourned the meeting at 8:34 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors