

# Lincoln Academy Board of Directors

## Regular Meeting Minutes

Tuesday, April 16, 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 [2024-04 Regular BoD Meeting-20240416\\_183446-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 Corrion called the meeting to order at 6:35 p.m., welcoming our online and in-person guests. Kyle Pethe read the Mission and Vision. The entire board was in attendance, including Lacy Cleveland, Amanda Corrion, Micah Gilbreath, Travis Harrison, Rob McCready (virtual), Kyle Pethe, and David Schoenhals.

There was no Public Comment.

### Consent Agenda

After making the friendly amendments (listed below), the Board of Directors approved the consent agenda, including the Regular Meeting Agenda from April 16, 2024, and the Meeting Minutes from March 12, 2024.

**Motion 20-4-16:** Motion to withdrawal **Motion 22-4-16** in New Business from the agenda. Motion made by Micah Gilbreath.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

**Motion 22-4-16 as stated in the agenda:** Move to Executive Session for Executive Director Annual Review per C.R.S. § 24-6-402(4)(f) evaluation of Direct Report. (Withdrawn by Motion 20-4-16).

## Executive Director Report

Executive Director David Schoenhals gave his report including the staff presentation by Quentin Terry, an update on promethean boards, an enrollment update, an outline of the charter renewal process, and state testing update (#s on those opting out).

## Committee Reports

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

- A. Facilities (Micah Gilbreath)
- B. Finance (Travis Harrison)

**Motion 21-4-16:** Move to approve 2024-2024 budget as presented and discussed.

Motion by Travis Harrison.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

**Motion 23-4-16:** Motion to approve the Form 990 tax submission as presented and discussed.

Motion by Travis Harrison.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

## New Business

- A. 2024-2025 Board Candidate Introduction (Katie Lehr)

**Motion 24-4-16:** Move that the board elections are held April 30 through May 3 for one open seat. The membership of the board election committee shall consist of Lacy Cleveland (board member), Lori Woods, and Katie Neely.

Motion by Travis Harrison.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

- B. Executive Director Evaluation

## Old Business

### Announcements

- A. Meeting Schedule Review and PTO Attendance.

### Adjournment

- A. President Corrion adjourned the meeting at 8:14 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors

