

Lincoln Academy Board of Directors’ Special Meeting Minutes

Tuesday, April 30, 2024 | 7:00 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 [Special Meeting - Executive Director Evaluation-20240430_190127-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 7:03 p.m. The entire board was in attendance, including Lacy Cleveland, Amanda Corrión, Micah Gilbreath, Travis Harrison, Rob McCready, Kyle Pethe, and David Schoenhals.

There was no Public Comment.

Consent Agenda

The consent agenda for April 30, 2024, was approved.

New Business

A. Organizational Leadership Structure Review

Executive Director Schoenhals announced that he would be resigning from his position at the end of his 2023-2024 contract.

B. Executive Director Evaluation

Motion 22-4-16: Move to Executive Session for Executive Director Annual Review per C.R.S. § 24-6-402(4)(f) evaluation of Direct Report.

Motion by Amanda Corrión.

Motion passed 6-0. Lacy Cleveland (Y), Amanda Corrión (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), Kyle Pethe (Y).

President Corrión adjourned Executive Session at at 7:32 p.m.

President Corrion called Executive Session to order at 7:35 p.m. The entire board was in attendance, including Lacy Cleveland, Amanda Corrion, Micah Gilbreath, Travis Harrison, Rob McCreedy, Kyle Pethe, and David Schoenhals. Reason for Executive Session, noted in Motion 22-4-16. President Corrion adjourned Executive Session at 8:46 p.m.

President Corrion reopened the regular meeting at 8:47 p.m. All board members were in attendance.

Announcements

- A. The next regular Board of Directors meeting will be held on May 14 at 7:15 p.m.

Adjournment

- A. President Corrion adjourned the meeting at 8:54 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors