

# Lincoln Academy Board of Directors

## 2024-25 Regular Meeting Minutes

Tuesday, May 14, 2024 | 9:40 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 [2024-05 Regular BoD Meeting-20240514\\_191800-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

Micah Gilbreath called the meeting to order at 9:40 p.m. The entire board was in attendance, including Amanda Corrion, Micah Gilbreath, Katie Lehr, Travis Harrison, Rob McCready, Kyle Pethe, and David Schoenhals.

There was no Public Comment.

#### Consent Agenda

The Board of Directors approved the consent agenda for May 14, 2024.

#### New Business

- A. Board officers were elected as follows:
  - President: Micah Gilbreath (Nominated by Rob McCready).
  - Vice President: Katie Lehr (Nominated by Micah Gilbreath).
  - Treasurer Chair: Travis Harrison (Nominated by Micah Gilbreath).
  - School Accountability Community Chair: Rob McCready (Nominated by Micah Gilbreath).
  - Interim Secretary: Amanda Corrion (Nominated by Micah Gilbreath).
  - Facilities Chair: Kyle Pethe (Nominated by Micah Gilbreath).
- B. The Board agreed to the 2024-2025 Regular Board Meeting Dates and Retreat Dates as follows:
  - Board Retreat: June 11<sup>th</sup> 4:00 – 7:00 p.m.
  - Regular Board Meeting Dates
    - June 11, 2024 - 7:00 p.m.
    - July 2024 – No Meeting
    - August 13 at 7:30 p.m.

- September 17 at 6:30 p.m.
- October 15 at 6:30 p.m.
- November 19 at 6:30 p.m.
- December 17 at 6:30 p.m.
- January 21 at 6:30 p.m.
- February 18 at 6:30 p.m.
- March 11 at 6:30 p.m.
- April 15 at 6:30 p.m.
- May 15 at 6:30 p.m. (Thursday evening meeting)
- June to be determined.

#### Adjournment

- A. President Gilbreath adjourned the meeting at 10:00 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors