



Lincoln Academy Board of Directors

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

Agenda for 2023-2024 New Board Meeting

Tuesday, May 14, 2024 at 8:30 p.m. Meeting

Lincoln Academy Charter School, 7180 Oak Street, Arvada, CO

Public Welcome

*Library

Notes:

- We will continue to offer on-line attendance via “Teams”. See link above.
- For Public Comment, you must sign up by 6:00 p.m. on the day of the meeting. Public Comment will be conducted in person. If you would like other considerations, please email President Amanda Corrion, amandacorrion@lincolnacademy.net

AGENDA

| Topic | Time Allotment |
|---|----------------|
| 1. <u>Preliminaries</u> | 5:00 |
| a Call to Order | |
| b Roll Call | |
| 2. <u>Consent Agenda</u> | 5:00 |
| 1. Agenda for May 14 New Board Meeting | |
| 3. <u>New Business</u> | |
| a. Election of Officers (Micah Gilbreath) | 5:00 |
| b. Filling Vacant Office (Secretary) | 5:00 |
| c. New Board 2024-2025 Meeting Schedule | 15:00 |
| d. New Board Meeting and Retreat Dates | 5:00 |
| 4. <u>Adjourn</u> | |