



## Lincoln Academy Board of Directors' Regular Meeting

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<sup>®</sup> education.

### Agenda for 2023-2024 Board Meeting

Tuesday, May 14, 2024 at 7:15 p.m.

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

Public Welcome

\*Library

#### "Teams" Meeting Platform information:

Go to Teams, [Here](#)

Meeting ID: 255 796 011 993

Passcode: FMEGsm

#### 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 Board President, Amanda Corrion ([amandacorrion@lincolnacadey.net](mailto:amandacorrion@lincolnacadey.net)).

#### AGENDA

Topic	Time Allotment
1. <u>Preliminaries</u>	5:00
a. Call to Order	
b. Roll Call	
c. Reading of Mission and Vision	
d. Welcome Guests	



## Lincoln Academy Board of Directors' Regular Meeting

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<sup>®</sup> education.

- |   |       |
|---|-------|
| e. Public Comment   | 10:00 |
| <br>  |       |
| 2. <u>Consent Agenda</u>  | 5:00  |
| 1. Agenda for May 14 Regular Meeting  |       |
| 2. Approval of Minutes – April 18 Regular Meeting                                       |       |
| <br>  |       |
| 3. <u>Guest Presentation</u> : Melissa Veronsi PTO President volunteer hours discussion | 10:00 |
| <br>  |       |
| 4. <u>Executive Director Report</u> (David Schoenhals, Lori Woods, & Paul Hurst)        | 45:00 |
| a. Student Referrals/Suspension Data  |       |
| b. STEM and Science   |       |
| c. Staffing 2023 -2024  |       |
| d. 2024-2025 LA Organizational Chart  |       |
| <br>  |       |
| 5. <u>Committee Reports</u>   |       |
| a. Executive (Amanda Corrion and Micah Gilbreath)                                       | 30:00 |
| a. Interim structure update   |       |
| b. Board Evaluation   |       |
| c. Thank You (Cindie Poulter)   |       |
| d. JCSC Charter School Letter   |       |



## Lincoln Academy Board of Directors' Regular Meeting

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<sup>®</sup> education.

- b. School Accountability (Rob McCready) 20:00
  - a. Survey results
- c. Facilities (Micah Gilbreath) 5:00
- d. Finance (Travis Harrison) 10:00
  - a. Financial review
  - b. Working budget
  - c. Lease appropriation

Motion to approve the 2024-25 Lease Appropriation Resolution as presented and discussed.

- 6. Old Business 10:00
  - a. 2024-2025 Board Candidate Introduction

### 7. New Business

- a. Welcoming of New Board member 5:00

Motion: The Election Committee moves to certify the board elections to show that Katie Lehr (with 45 votes), was elected to the office of Lincoln Academy Board Member for the term commencing on the June 1st, 2024 for a term of three years ending May 31st, 2027. A total of 41 valid ballots were submitted.

- b. New Board (Micah Gilbreath) 30:00

Motion: Adjourn to 2024-2025 New Board to Elect New Board Officers (see other agenda).

### 9. Announcements

- a. June Board Meeting date
- b. June Board retreat date



## Lincoln Academy Board of Directors' Regular Meeting

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<sup>®</sup> education.

10. Adjourn