

# Lincoln Academy Board of Directors 2024-2025 Regular Meeting Agenda

June 11, 2024 | Lincoln Academy | 7180 Oak Street | Arvada, CO 8004

## Mission and 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.

## Teams Meeting Recording

- The Board welcomes the public to attend Board of Director meetings in person or virtually. To attend virtually:
  - Access the Microsoft's Team Website: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>.
  - Enter the Meeting ID: 245 221 734 697
  - Enter the Meeting Passcode: nn8EtD

## Agenda

- I. Preliminaries (Allotted Time 5:00)
  - a. Call to Order
  - b. Roll Call of Board Members Amanda Corrion, Travis Harrison, Micah Gilbreath Katie Lehr, and Kyle Pethe.
  - c. Reading of Mission and Vision
    1. 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.
    2. The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.
  - d. Welcoming Guest
  - e. Public Comment: To participate in public comment, individuals should email the board president, Micah Gilbreath ([micahgilbreath@lincolnacadey.net](mailto:micahgilbreath@lincolnacadey.net)) by 6:00 p.m. on the day of the meeting.
- II. Consent Agenda (Allotted Time 5:00)
  - a. Approval of previous month's meeting minutes (May 14, 2024) and the meeting agenda (June 11, 2024) were approved.
- III. Head of School (Principal) and Head of School (Operation Director) Report (Allotted Time 30:00)
  - a. Principal's Report (Paul Hurst) – Appended Report
    1. Map Data
    2. Enrollment Update/Student Retention
    3. Student Services Update
    4. Staffing 2024-2025
      - a. Position updates

- 5. Staff Values Awards
- b. Operations Director's Report (Loir Woods)
- IV. Committee Reports
  - a. Executive Team (President Micah Gilbreath and Vice President Katie Lehr; (Allotted Time 15:00) – Oral Report
    - a. Interim structure check in
    - b. Board working session
    - c. Board Goals/Metrics
  - b. School Accountability (Rob McCready; Allotted Time 00:00)
    - 1. No Report
  - c. Facilities (Kyle Pethe; Allotted Time 00:00)
    - 1. No Report
  - d. Finance (Travis Harrison; Allotted Time 15:00) – Appended Report
    - 1. Motion 01-6-11: Move to approve the 2023-2024 budget as presented including a Contingency Reserve Appropriation of \$2,926,546 to be compliant with C.R.S. 22-33-106
- V. Old Business (Allotted Time 5:00)
- VI. New Business (Allotted Time 30:00)
  - a. Motion 02-6-11: Move to Executive Session for discussion of Heads of school Paul Hurst and Lori Woods contracts for stipend amounts for serving in the interim role to be compliant with C.R.S.24-6-402(4)(f).
- VII. Announcements (Allotted Time 5:00)
  - a. The next board meeting will be held on Tuesday, August 13, 2024 at 7:30 p.m.
- VIII. Adjournment (Time Stamp X:XX)