



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 Board Meeting

Monday, June 20, 2023 at 6:30 p.m.

Virtual Meeting

Public Welcome

"Teams" Meeting Platform information:

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. (Sign up link available [here](#)) Public Comment will be conducted in person. If you would like other considerations, please email Stephanie Trowbridge, President.*

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	
e. Public Comment	10:00
2. <u>Consent Agenda</u>	5:00
a. Agenda for June 20 Regular Meeting	
b. Approval of Minutes – May 16 Regular Meeting	



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- c. Approval of Minutes - May 16 Special Meeting
- 3. Executive Director Report (David Schoenhals) 30:00
- 4. Committee Reports
 - a. Executive (Amanda Corrion) 10:00
 - i. Board Code of Conduct Review
 - b. Facilities (Micah Gilbreath) 10:00
 - c. Finance (Travis Harrison) 5:00
- 5. New Business
 - a. Oath of Office 45:00
- 6. Announcements 5:00
 - a. Upcoming Board Action Items
 - b. No meeting in July, August meeting starts at 7 p.m., Back-To-School BBQ the same night
- 7. Adjourn