

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, May 16, 2023 at 7:00 p.m.

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

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed on the Lincoln Academy Board website. The links to the video recordings expire 90 days after the date of 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

1. Preliminaries (7:00p.m.)

- A. President Trowbridge called the meeting to order @ 7:00 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrion (Treasurer - Virtually), Doug Neely (Governance Committee - Virtually), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: Lacy Cleavland (Development Committee, Secretary)
 - c. Guest:
 - i. Staff: 1 (in person)
 - ii. Guest: 4 (in person)
- C. Reading of Mission and Vision
- D. Welcome Guest
- E. Public Comment

2. Consent Agenda (@ 7:04 p.m.)

- A. Regular Meeting Agenda for May 16, 2023.
- B. Approval of Regular Meeting Minutes from April 18, 2023.

3. PTO Shout-out (Stephanie Trowbridge @ 7:06 p.m.)

Auction and Staff/Parent social reviewed.

4. Executive Direction Report (David Schoenhals @ 7:08 p.m.)

- A. Safe, Orderly, Caring Review
- B. Suspension Data

- C. Preliminary Staff Update
- D. Leopard Experience (LET) and Leadership Instructional Team (LIT) Update
- E. ED Goal Update

5. Committee Reports (7:56 @ p.m.)

- A. Executive (Stephanie Trowbridge)
 - a. Passing on the Playbook/Orientation One-sheet
 - b. Thank Yous
- B. School Accountability (Sarah Wasinger)
 - a. Succession Plan
- C. Facilities (Micah Gilbreath)
 - a. 72nd update
 - b. Residence Demolition Update
- D. Finances (Amanda Corrion)
 - a. ***Motion 31-5-16: Move to approve the 2022-2023 budget as presented including a Contingency Reserve Appropriation of \$4,483,726 to be compliant with C.R.S. 22-44-106.***
 - i. *Motion made by Amanda Corrion, Seconded by Doug Neely.*
 - ii. *Amanda Corrion (ay), Micah Gilbreath (ay), Doug Neely (ay), Stephanie Trowbridge (ay), Sarah Wasinger (ay)*
 - iii. *No - 0; Yes - 5*
 - b. ***Motion 32-5-16: Motion to approve the 2023-2024 Lease Appropriation Resolution as presented.***
 - i. *Motion made by Amanda Corrion, Seconded by Doug Neely*
 - ii. *Amanda Corrion (ay), Micah Gilbreath (ay), Doug Neely (ay), Stephanie Trowbridge (ay), Sarah Wasinger (ay)*
 - iii. *No - 0; Yes - 5*
- E. Development (Lacy Cleveland)
 - a. No Report
- F. Governance (Doug Neely)
 - a. ***Motion 33-5-16: The Election Committee moves to certify the board elections to show that Brandon de VITO (with 17 votes), Travis Harrison (with 28 votes), and Rob McCready (with 26 votes) were duly elected to the office of Lincoln Academy Board Member for the term commencing on the June 1st, 2023 for a term of three years ending May 31st, 2026. There were a total of 33 valid ballots submitted.***
 - i. *Motion made by Doug Neely, Seconded by Stephanie Trowbridge*
 - ii. *Amanda Corrion (ay), Micah Gilbreath (ay), Doug Neely (ay), Stephanie Trowbridge (ay), Sarah Wasinger (ay)*
 - iii. *No - 0; Yes – 5*
 - b. *Board Evaluation*

6. Old Business (8:52 p.m.)

- a. 2023-2024 Board Candidates Introduction

7. New Business (8:52 p.m.)

- a. Adjunct Member Proposal

Motion 34-5-16: Move to welcome adjunct member, Kyle Pethe, to the Board of Directors for school year 2023-2024.

- i. Motion made by Stephanie Trowbridge, Seconded by Micah Gilbreath*
- ii. Amanda Corrion (ay), Micah Gilbreath (ay), Doug Neely (ay), Stephanie Trowbridge (ay), Sarah Wasinger (ay)*
- iii. No -0; Yes -5*

b. New Board (Micah Gilbreath)

Adjourn to 2023-2024 New Board to Elect New Board Officers (see other agenda)

8. Return from other Agenda - New Business (9:24 p.m.)

c. Executive Director Evaluation

Motion 41-5-16: Move to Executive Session for Executive Director Annual Review per C.R.S. § 24-6-402(4)(f) evaluation of Direct Report.

- i. Motion made by Stephanie Trowbridge, Second by Amanda Corrion*
- ii. Amanda Corrion (ay), Micah Gilbreath (ay), Doug Neely (ay), Stephanie Trowbridge (ay), Sarah Wasinger (ay)*
- iii. No - 0; Yes -5*

9. Return from Executive Session (10:37 p.m.)

10. Announcement (10:37p.m.)

June 20th meeting 6:30 p.m. - virtual

Eighth Grade Graduation

11. Adjournment (10:40 p.m.)

A. Meeting adjourned at 10:40 p.m.

Respectfully Submitted by

Stephanie Trowbridge
Lincoln Academy Board of Directors