

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, May 16, 2023 at 9:01 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 of Directors' website and expires 90 days after 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 (9:01 p.m.)

A. Vice-President Micah Gilbreath called the meeting to order @ 9:01 p.m.

B. Roll call

- a. Present: Micah Gilbreath (Vice President), Amanda Corrion (Treasurer - Virtually), Doug Neely (Governance Committee - Virtually), Travis Harrison, Brandon DeVito, Rob McCready, Kyle Pethe, David Schoenhals (Executive Director)
- b. Absent: Lacy Cleveland
- c. Guest:
 - i. Staff: 1 (in person)
 - ii. Guest: 2 (in person)

2. Consent Agenda (@ 9:01 p.m.)

A. New Board Meeting Agenda for May 16, 2023.

3. New Business (p.m.)

a. Motion 1-5-16: Move to nominate Amanda Corrion to President

Nomination made by (Micah Gilbreath), Seconded by Doug Neely

Nomination accepted.

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

i. No -0; Yes -6

b. Motion 2-5-16: Move to nominate Micah Gilbreath to Vice- President

Nomination made by (Amanda Corrion), Seconded by Doug Neely

Nomination accepted.

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

ii. No -0; Yes -6

c. Motion 3-5-16: Move to nominate Travis Harrison to Treasurer

Nomination accepted.

Nomination made by (Amanda Corrion), Seconded by Micah Gilbreath

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

iii. No -0; Yes -6

d. Motion 4-5-16: Move to nominate Lacy Cleveland to Secretary

Nomination made by (self) per previous communication due to absence, Lacy Cleveland as secretary. Seconded Micah Gilbreath

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

iv. No -0; Yes -6

e. Filling Committee Chair (9:08 p.m.)

- a. SAC Committee – McCready
- b. Facility Chair – Micah Gilbreath
- c. Finance Chair – Travis Harrison
- d. Governance Chair - vacant
- e. Development Chair – vacant

Motion 5-5-16: Move to appoint Micah Gilbreath as chair of facility, Travis Harrison as chair of the finance and Rob McCready as chair of SAC.

Motion made by Amanda Corrion, Second by Doug Neely

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

v. No -0; Yes -6

4. New Board Meeting Schedule (9:19 p.m.)

Third Tuesday of the Month – November, December and March exceptions.

Motion 6-5-16: Move to meet on 3rd Tuesday of each month unless properly noted, except for July which is a break for the Board.

Motion made by Amanda Corrion, Second: Brandon DeVita

Vote: Amanda Corrion (ay), Brandon DeVito (ay), Micah Gilbreath (ay), Travis Harrison (ay), Doug Neely (ay), Rob McCready(ay),

vi. No -0; Yes -6

5. Announcement (p.m.)

Next meeting Virtually June 20th.

Off-site Retreat: Google poll for dates which work for everyone.

6. Adjournment (9:24 p.m.)

A. Meeting adjourned at 9:24 p.m.

Respectfully Submitted by

Stephanie Trowbridge
Lincoln Academy Board of Directors