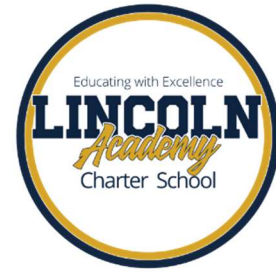


Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, April 18, 2023 at 6:30 p.m.

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

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed via the following link: https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacycleveland_lincolnacademy_net/EcAfUmReu0RDsutXb-XS92MBh6ktjWMAX_rVkg5lnw8IRQ?e=dHd37J. The link expires July 17, 2023.

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

- A. Call to order @ 6:32 p.m.
- B. Reading of Mission and Vision
- C. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrion (Treasurer), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: None
- D. Welcome Guest
 - a. In-person: 1 staff, 3 JeffCo Charter School Consortium, 3 People Running for Board Election
 - b. Virtual: 10
- E. Public Comment (none)

2. Consent Agenda

- A. Regular Meeting Agenda for April 18, 2023
- B. Approval of Meeting Minutes from March 13, 2023

3. Guest Presentation: JCSC Update (Dave Brazzell, Jeff White, Denise Mund) – 6:38 p.m.

4. Executive Director Report (David Schoenhals; 7:04 p.m.)

- A. Updates
- B. Leopard Experience Committee

5. Committee Reports (7:47 p.m.)

- A. Executive (Stephanie Trowbridge)
 - a. ED Evaluation Updates
 - b. Volunteer Appreciation – April 20th
- B. School Accountability (Sarah Wasinger)
- C. Facilities (Micah Gilbreath)

Motion 28-4-18: Motion to approve a not to exceed budget for the internal site work project of \$2,315,000 which includes a 15% contingency.

- I. Motion by Micah Gilbreath.
- II. Votes: Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Doug Neely (Y), Stephanie Trowbridge (Y), Sarah Wasinger (Y)
- III. Motion Passed, 6-0.

D. Finance (Amanda Corrion)

Motion 29-4-19: Move to approve the 2023-2024 preliminary budget as presented.

- I. Motion by Amanda Corrion.
- II. Votes: Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Doug Neely (Y), Stephanie Trowbridge (Y), Sarah Wasinger (Y)
- III. Motion is Passed, 6-0.

E. Development (Lacy Cleveland)

F. Governance (Doug Neely)

Motion 30-4-20: Move to update policy 2.1.4 Implementation of the Education Program to reflect Reveal math instead of Saxon math.

- I. Motion by Doug Neely.
- II. Votes: Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Doug Neely (Y), Stephanie Trowbridge (Y), Sarah Wasinger (Y).
- III. Motion is Passed, 6-0.

6. Old Business

7. New Business

A. Board Candidates Introduction

8. Adjourn

A. Meeting adjourned at 9:37 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors