

Lincoln Academy Board of Directors Special Meeting Minutes



Date: Wednesday, March 1, 2023 at 6:00 p.m.

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

Microsoft Teams Online Meeting Platform

- Recording prior to executive session: [Board Special Meeting-20230301 180604-Meeting Recording.mp4](#)
- Recording following executive session: [Board Special Meeting-20230301 205610-Meeting Recording.mp4](#)

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

President Stephanie Trowbridge called the meeting to order at 6:06 p.m. Roll call was taken and a quorum was present. Attendees included: Vice President Micah Gilreath, Treasurer Amanda Corrion, Secretary Lacy Cleveland, Governance Chair Doug Neely, School Accountability Chair Sarah Wasinger, and Executive Director David Schoehnals.

After roll call Trowbridge read Lincoln Academy's mission and vision statements. President Trowbridge welcomed our 18 guests, including 3 staff attending in person, 10 staff attending virtually, and 5 parent/community members attending virtually.

Two individuals provided public comment, including Christy Goodman (Lincoln Academy Art Teacher), Matt Spahn (Lincoln Academy Instructional Coach)

2. Consent Agenda (6:17 p.m.)

The consent agenda, which included the agenda for the March 1, 2023 Special meeting was approved.

3. New Business (6:17 p.m.)

Executive Director Schoehnals presented a (his) proposed leadership structure review.

At 7:41 p.m. President Stephanie Trowbridge presented **Motion 22-3-1** (written below). The motion was seconded and passed unanimously (Cleveland – yes; Corrion – yes; Gilbreath – yes; Neely – yes; Trowbridge – yes; Wasinger – yes).

Motion 22-3-1: Move to Executive Session for Executive Director Review (Preliminary) per C.R.S. § 24-6-402(4)(f) personnel matters regarding Direct Report.

Regular session reconvened at 8:56 p.m.

4. Announcements Committee Reports

The next regular Board of Directors meeting will be held on Monday, March 13th at 6:30 p.m. Kimberly will be quickly releasing the Executive Director to the staff prior to our next board meeting.

5. Adjourn

At 8:52 p.m. President Trowbridge adjourned the meeting.

Respectfully Submitted by

Lacy M. Cleveland
Secretary
Lincoln Academy Board of Directors