

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, February 21, 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 prior to Executive Session can be found at https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EaH5XDVAzTtMgEpE-FS4nkwBURy3Jtd7crxUJPbhAka0-g?e=EVomGq.

Recording of Teams Meeting after Executive Session can be found at https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EcOliyAeyo5ImkRKxnGh2n0B2FWo9up-jc7saQrBWfHbrA?e=0ZYb5e.

Both links expire on Thursday, May 25, 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. Called to order @ 6:33 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corron (Treasurer-virtual), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: None
- C. Reading of Mission and Vision
- D. Welcome Guest (5 in person, 7 online)
- E. Public Comment (none)

2. Consent Agenda

- A. Approval of Meeting Minutes from January 17, 2023.

3. PTO Presentation

4. Executive Director Report (David Schoenhals, 6:47 p.m.)

- A. Math
- B. Updates

5. Committee Reports (8:10 p.m.)

- A. Executive (Stephanie Trowbridge)
 - a. Recruitment Conversation
 - b. JCSC Meeting Update
 - c. Executive Team
- B. School Accountability (Sarah Wasinger)
- C. Facilities (Micah Gilbreath)

Motion 20-2-21: Motion to approve a 10% contingency fund to manage the abatement & demolition of both onsite houses with a not to exceed of \$20,000.00.

- a. Motion by Micah Gilbreath.
 - b. Votes: Lacy Cleveland (Yes), Amanda Corrion (Yes), Micah Gilbreath (Yes), Doug Neely (Yes), Stephanie Trowbridge (Yes), Sarah Wasinger (Yes).
 - c. Motion Passes, 6-0.
- D. Finance (Amanda Corrion)
- E. Development (Lacy Cleveland)
- F. Governance (Doug Neely)

6. Old Business

- A. Recruitment Plan Review (Lacy Cleveland)

7. New Business (8:51 p.m.)

Motion 21-2-21: Move to Executive Session for Executive Director Check point per C.R.S. § 24-6-402(4)(f) person matters regarding Direct Report.

- a. Motion by Stephanie Trowbridge.
 - b. Votes: Lacy Cleveland (Yes), Amanda Corrion (Yes), Micah Gilbreath (Yes), Doug Neely (Yes), Stephanie Trowbridge (Yes), Sarah Wasinger (Yes).
 - c. Motion Passes, 6-0.
 - d. Executive Session began at 9:00 p.m. and ended at 9:59 p.m.
 - e. Regular Session was called to order at 10:00 p.m.

8. Board Training (Doug Neely)

- A. Building Relationships
- B. Communication
- C. Parental Involvement

9. Announcements

- A. Special Meeting (Executive Session) Wednesday, March 1 at 6:30 p.m.
- B. Regular Meeting March 13th at 6:30 p.m.
- C. PTO Silent Auction April 14-28.
- D. Volunteer Appreciation April 20th.

10. Adjourn

A. Meeting adjourned at 10:06 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors