

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Monday, January 17, 2023 at 6:34 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://lincolnacade-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacade-my.sharepoint.com/_layouts/15/Doc.aspx?sourcedoc={EdNoO0gXTzRKoNMfNp6U-OkBpPa9BIYYhndWE5fx_P-QPA?e=P5utrd}

The link expires April 20, 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 (6:40 p.m.)

- A. President Trowbridge called the meeting to order @ 6:40 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrian (Treasurer), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: None
 - c. Guest:
 - i. Staff: 2 (in person), 1 virtual
 - ii. Guest: 4 virtual
- C. Reading of Mission and Vision
- D. Welcome Guest
- E. Public Comment

2. Consent Agenda (@ 6:42 p.m.)

- A. Regular Meeting Agenda for January 17, 2023.
- B. Approval of Regular Meeting Minutes from December 12, 2022.

3. Staff Presentation (Kimberly McKinney @ 6:44 p.m.)

- A. Library Tour

4. Executive Direction Report (David Shoenhals @ 6:50 p.m.)

- A. Safe, Orderly, Caring
- B. Enrollment
- C. MAP Data

5. Committee Reports (@ 7:21 p.m.)

- A. Executive (Stephanie Trowbridge)
- B. School Accountability (Sarah Wasinger)
 - a. **Motion 17-1-17:** Move to approve the 2022-23 Family Survey as submitted via Survey Monkey link on behalf of the School Accountability Committee.
 - i. Motion by Sarah Wasinger.
 - ii. Motion Passed, 6-0.
 - 1. Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Doug Neely (yes), Stephanie Trowbridge (yes), Sarah Wasinger (yes)
- C. Facilities (Micah Gilbreath)
 - a. **Motion 18-1-17:** Move to approve the sole source contractor for the driveline project to be SEMA.
 - i. Motion by Micah Gilbert.
 - ii. Motion Passed, 6-0.
 - 1. Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Doug Neely (yes), Stephanie Trowbridge (yes), Sarah Wasinger (yes)
 - b. **Motion 19-1-17:** Move to approve the abatement and demolition of both properties on campus with a not to exceed, \$200,000.
 - i. Motion by Micah Gilbert.
 - ii. Motion Passed, 6-0.
 - 1. Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Doug Neely (yes), Stephanie Trowbridge (yes), Sarah Wasinger (yes)
- D. Finances (Amanda Corrion)
- E. Development (Lacy Cleveland)
- F. Governance (Doug Neely)

6. Old Business (8:13 p.m.)

7. New Business (8:17 p.m.)

- A. Board Meeting Designated Post Location
 - a. **Motion 19-1-17:** Move for the Board of Directors monthly meetings be posted on the Lincoln Academy Board of Directors webpage: www.lincolnacademy.net.
 - i. Motion by Stephanie.
 - ii. Motion Passed, 6-0.
 - 1. Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Doug Neely (yes), Stephanie Trowbridge (yes), Sarah Wasinger (yes)

8. Board Training (8:15 p.m.)

- A. Board Officers and Roles & Responsibilities
- B. Professional Development & Training
- C. Strategies Planning

9. Announcement (8:21 p.m.)

- A. Math Adoption Committee Meeting – January 31.

10. Announcement (8:22 p.m.)

B. Math Adoption Committee Meeting – January 31.

11. Adjournment (8:22 p.m.)

A. Meeting adjourned at 8:22 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors