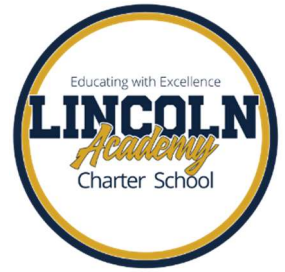


Lincoln Academy Board of Directors

Special Meeting Minutes

Date: Monday, December 5, 2022 at 6:30 p.m.

Location: Remote



Recording

- A recording of the meeting can be found for 90 days at the following links:
 - Recording prior to Executive Session: https://lincolnacademiarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EWrse1RVFUZJlZ5OZ9f84o0BOX2korw8qdt7HZvyEKUPJg?e=SGQ88j
 - Recording post Executive Session: https://lincolnacademiarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EVynnKsdDnhJosL6fctAodkBIU_d66au_3WSQdYtINyYbA?e=VR2St5

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 6:35 p.m.
- B. Roll call Remotely due to illness & travel purposes.
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrior (Treasurer), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: None
 - c. Guest (1 non-staff)
- C. Reading of Mission and Vision

2. Consent Agenda (6:35 p.m.)

- A. Meeting Agenda for December 5, 2022.
- B. **Motion 12-12-5:** Move into Executive Session: §24-6-402(4)(b), C.R.S., conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
 - a. Motion by Stephanie Trowbridge.
 - b. Second by Doug Neely.
 - c. Motion Passed 6-0
- C. Executive Session ended at 7:07 p.m.

3. Announcements

4. **Motion 13-12-5:** Move to send the letter as prepared by Ms. Clark to the initial sender.
 - a. Motion by Stephanie Trowbridge.
 - b. Second by Doug Neely.
 - c. Motion Passed, 6-0.

5. Adjourn

A. Meeting adjourned at 7:07 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors