



Lincoln Academy Board of Directors

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

Agenda for 2022-2023 Board Meeting

Tuesday, October 18, 2022 at 6:00 p.m. Workshop PLEASE Note: we will be on a virtual meeting with the district. We will start the Board Meeting immediately after it is complete.

6:30 p.m. (After the workshop) Meeting

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

Public Welcome

“Teams” Meeting Platform information:

Link: [Here](#)

Notes:

- *We will continue to offer on-line attendance via “Teams”. See link above.*
- *For Public Comment, you must sign up by 6:00 p.m. on the day of the meeting. (Sign up link available [here](#)) Public Comment will be conducted in person. If you would like other considerations, please email Stephanie Trowbridge, President.*

AGENDA

Topic	Time Allotment
1. <u>Preliminaries</u>	5:00
a. Call to Order	
b. Roll Call	
c. Reading of Mission and Vision	
d. Welcome Guests	
e. Public Comment	10:00



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| 2. | <u>Consent Agenda</u> | 5:00 |
| | a. Agenda for October 18 Regular Meeting | |
| | b. Approval of Minutes – September 20 Regular Meeting | |
| 3. | Staff Update | 10:00 |
| 4. | <u>Executive Director Report</u> (David Schoenhals) | 50:00 |
| | a. Updates | |
| | b. UIP | |
| 5. | <u>Committee Reports</u> | |
| | a. Executive (Stephanie Trowbridge) | 5:00 |
| | i. Volunteer Hour Collection | |
| | b. School Accountability (Sarah Wasinger) | 10:00 |
| | c. Facilities (Micah Gilbreath) | 10:00 |
| | d. Finance (Amanda Corrion) | 10:00 |
| | e. Development (Lacy Cleveland) | 10:00 |
| | f. Governance (Doug Neely) | 10:00 |
| 6. | <u>New Business</u> | |



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- a. Exit Survey Overview 10:00
7. Old Business
 - a. Recruitment update 5:00
8. Board Training (Doug Neely) 10:00
 - Charter Schools Act
 - Charter School Finance
 - Board Financial Oversight
9. Announcements
10. Adjourn