

Lincoln Academy Board of Directors

Regular Meeting Minutes



Date: Tuesday, September 20, at 6:30 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 [Board Meeting-20220920_183059-Meeting Recording.mp4](#). The link will be available until Monday, December 19, 2022.

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 (6:32 p.m.)

- A. Call to order @ 6:32 p.m.
- B. Roll call
 - a. Present: Stephanie Trowbridge (President), Micah Gilbreath (Vice President), Amanda Corrión (Treasurer), Lacy Cleveland (Secretary), Doug Neely (Governance Committee), Sarah Wasinger (SAC Committee), David Schoenhals (Executive Director)
 - b. Absent: None
 - c. Guest (5 non-staff, 2 staff)
- C. Reading of Mission and Vision
- D. Welcome Guest
- E. Public Comment

2. Consent Agenda

- A. Regular Meeting Agenda for September 20, 2022
- B. Approval of Meeting Minutes from August 16, 2022

3. Update from PTO (6:36 p.m.)

- A. PTO Board Members
- B. Creation of New Positions: Volunteer Coordinator, Social Media Manager
- C. Return to full programming
- D. PTO Budget
- E. Mini-Grant Program

- F. Up-coming events: Toyoko Joe's Community Night, Grandparents Day, Skate City Night, Smash Burger Community Night, Fall Festival

4. Executive Director Report (David Schoenhals; 6:52 p.m.)

- A. Driveline
- B. Social Emotional Learning
- C. Enrollment
- D. Professional Development Overview
- E. Yearly Goal Overview
- F. Unified Improvement Plan
- G. Grandparents' Day
- H. Student Government (STUGO)

5. Committee Reports

- A. Executive (Stephanie Trowbridge; 8:02 p.m.)
- B. School Accountability (Sarah Wasinger; 8:03 p.m.)
- C. Facilities (Micah Gilbreath; 8:12 p.m.)
- D. Finance (Amanda Corrion; 8:19 p.m.)
- E. Development (Lacy Cleveland; 8:23 p.m.)
 - a. **Motion 8-9-20:** Move to commence the Development Committee with Lacy Cleveland as chair with parent representative as Co-Chair.
 - i. Motion by Stephanie Trowbridge.
 - ii. Second by Doug Neely.
 - iii. Votes: Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y), Doug Neely (Y), Stephanie Trowbridge (Y), Sarah Wasinger (Y)
 - iv. Motion Passes 6-0.
- F. Governance (Doug Neely; 8:30 p.m.)

6. New Business (8:38 p.m.)

7. Old Business (8:38 p.m.)

- A. Recruitment Plan Review (Lacy Cleveland)

B. Board Training (8:39 p.m.)

- A. Administrator Selection, Review and Support
- B. Accountability and Program Assessment
- C. Contract Renewal and Accreditation

C. Announcements

- A. Conference attendance – sign-up with Cindie
- B. Annual Legal Training, October 18th, 6-7 p.m. Annual Legal Training followed by Board Meeting

D. Adjourn

- A. Meeting adjourned at 8:49 p.m.

Respectfully Submitted by

Lacy M. Cleveland
Secretary
Lincoln Academy Board of Directors