

Lincoln Academy Board of Directors

Regular Meeting Minutes



Meeting Year: 2022-2023

Date: Monday, May 9, 2022 at 8:58 p.m.

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

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting available on the Lincoln Academy Board of Directors website for 90 days after the meeting.

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 at 8:58 p.m.
- B. Roll call
 - a. Present: Lacy Cleveland, Amanda Corrion, Micah Gilbreath, Doug Neeley, Stephanie Trowbridge, Sarah Wasinger
 - b. Absent: None
 - c. Guest (2 non-staff, 1 staff)

2. Consent Agenda

- A. May 9, 2022 Meeting Agenda for 2022-2023 New Board

3. New Business

- A. Elect Board Officers for 2022-2023
 - a. **Motion 1-5-9.** Stephanie Trowbridge nominated Lacy Cleveland for Secretary. Doug Neely seconded the nomination. Lacy Cleveland was elected as the 2022-2023 Secretary by a roll call vote of 6-0.
 - b. **Motion 2-5-9.** Stephanie Trowbridge nominated Amanda Corrion for Treasurer. Doug Neely seconded the nomination. Amanda Corrion was elected as the 2022-2023 Treasurer by a roll call vote of 6-0.
 - c. **Motion 3-5-9.** Stephanie Trowbridge nominated Micah Gilbreath for Vice President. Lacy Cleveland seconded the nomination. Micah Gilbreath was elected as the 2022-2023 Vice President by a roll call vote of 6-0.

- d. **Motion 4-5-9.** Doug Neeley nominated Stephanie Trowbridge for President. Micah Gilbreth seconded the nomination. Stephanie Trowbridge was elected as the 2022-2023 President by a roll call vote of 6-0.
- 4. [Announcements](#)
 - A. Upcoming Board Meeting – June 13, 2022
- 5. [Adjourn](#)
 - A. Meeting adjourned at 9:03 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary
Lincoln Academy Board of Directors