



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 2021-2022 Board Meeting

Monday, April 11, 2022 at 6:30 p.m.

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	Expected Motion	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
2. <u>Consent Agenda</u>		5:00
a. Agenda for April 11 Regular Meeting		
b. Approval of Minutes – March 14 Regular Meeting		



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3. Staff Update (Introduction of Paul Hurst) 10:00
4. Board Candidate Introductions. 15:00
 - a. Election Review
5. Executive Director Report (David Schoenhals) 30:00
6. Committee Reports
 - a. Executive (Stephanie Trowbridge) 10:00
 - i. Invitation to Attend Volunteer Appreciation
 - ii. Board Meeting 2022-2023 Dates Follow-up
 - b. School Accountability (Sarah Wasinger) 10:00
 - c. Facilities (Micah Gilbreath) 15:00
 - d. Finance (Jeff Baucum) 40:00

Motion: Move to approve the 2022-23 budget as presented and discussed.

 - e. Development No Report
 - f. Governance (Doug Neely) 15:00
 - Annual President Role Review
7. Board Training 10:00
 - Grant Writing • Fundraising Resources • Capital Improvements
8. New Business
 - a. Executive Session: Annual Executive Director Evaluation (Per Board Policy 3.1. 4) 60:00
This session will not open to the public.
§24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed.



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9. Announcements

5:00

a. Upcoming Board Action Items

10. Adjourn