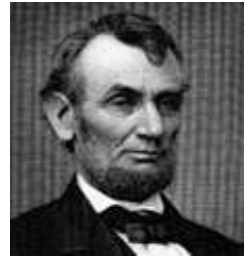




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, September 9, 2019

Lincoln Academy
Student Center
6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Phil Courtney)	5:00	
a. Call to Order		
b. Roll Call		
c. Welcome to Guests and Introductions		
d. Hearing of Persons		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Charter Renewal – District (Tom McMillen)	30:00	
b. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Nathan Alley)	10:00	
b. Governance (Kris Horn)	10:00	
i. Sunshine Law Review		
c. Facilities (Lori Woods)	15:00	
d. School Accountability Committee (Sarah Wasinger)	10:00	
5. Old Business		
a. Approve 2019-2020 Strategic Plan	15:00	
6. New Business		
a. Proposed By-law Change (Janelle Johnson)	10:00	
b. Board Officer Election (Phil Courtney)	10:00	
7. Announcements	5:00	
8. Board Lessons Learned and Action Items	5:00	
9. Adjourn		

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