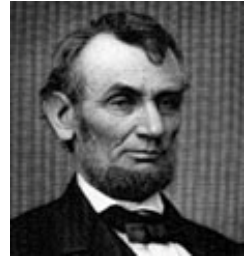




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, June 10, 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. Welcome to Guests and Introductions		
c. Roll Call		
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. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Nathan Alley)	10:00	
b. Governance	5:00	
c. Facilities (Lori Woods)	15:00	
d. School Accountability Committee (Sarah Wasinger)	5:00	

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

- 5. Old Business
 - a. None
- 6. New Business
 - a. Appointment of New Board Members 15:00
 - b. New Board Year Orientation (Phil Courtney) 15:00
 - c. 2018-19 Board Committee Assignments (Phil Courtney) 10:00
 - d. 2018-2019 Board Calendar (All) 30:00
 - i. Dates for Regular Meetings
 - ii. Dates for Principal Performance Evaluations
 - iii. Dates for Strategic Planning
 - e. Board Self-Evaluation (All) 15:00
 - f. Strategic Plan Review (Phil) 10:00
- 7. Board Training Module: None (Phil Courtney) 5:00
- 8. Announcements 5:00
- 9. Board Lessons Learned and Action Items 5:00
- 10. Adjourn

Board Training Module to complete by August Meeting: None

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