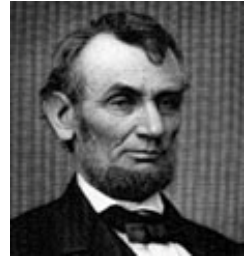




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, May 13, 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. Announcements	10:00	
4. Reports to Board		
a. Student Presentation	15:00	
b. UIP Update	10:00	
c. Principal's Report (Janelle Johnson)	15:00	
5. Committee Reports		
a. Finance (Nathan Alley)		
i. Q3 Financials	5:00	
ii. Form 990	5:00	Yes
b. Governance (Dan Burrows)	5:00	
c. Facilities (Lori Woods)	15:00	
d. School Accountability Committee (Sarah Wasinger)	15:00	

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

- 6. Old Business
- 7. New Business
 - a. Administrative Structure (Janelle Johnson) 30:00
 - b. 2019-20 New Board Meeting and Appoint Officers (Phil Courtney) 10:00
 - c. 2019-2020 Board Calendar (All) 10:00
- 8. Board Training Module: When Things Go Wrong (Phil Courtney) 5:00
- 9. Board Lessons Learned and Action Items 5:00
- 10. Adjourn

Board Training Module to complete by June Meeting: None

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