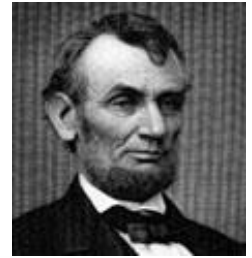




++The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, April 8, 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. Staff/Student Presentation	15:00	
b. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Nathan Alley)		
i. 2019-2020 Budget	15:00	Yes
ii. Budget Update	15:00	
b. Governance (Dan Burrows)	20:00	
i. Board Election – Candidate Interviews		
c. Facilities (Lori Woods)	15:00	
d. School Accountability Committee (Sarah Wasinger)	30:00	
i. Parent Survey Results		

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

5. Old Business
 - a. None
6. New Business
 - a. Lease Appropriation Resolution (Phil Courtney) 5:00 Yes
7. Board Training Module: When Things Go Wrong (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 May Meeting:

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