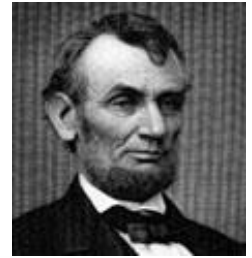




*The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.*



## Lincoln Academy Board of Directors

### Regular Business Meeting

**Agenda for Monday, January 14, 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)                        | 2:00                      |               |
| a. Approve Minutes of Last Board Meeting                 |                           |               |
| b. Approve Agenda                                        |                           |               |
| 3. Reports to Board                                      |                           |               |
| a. Staff Presentation – PreK (Barbara Robinson)          | 10:00                     |               |
| b. Principal’s Report (Janelle Johnson)                  | 15:00                     |               |
| 4. Committee Reports                                     |                           |               |
| a. Finance (Nathan Alley)                                | 5:00                      |               |
| i. Budget Update                                         | 5:00                      |               |
| ii. Compensation Sub-Committee (Nina Sloan)              | 15:00                     |               |
| b. Governance (Dan Burrows)                              | 5:00                      |               |
| c. Facilities (Lori Woods)                               | 15:00                     |               |
| d. School Accountability Committee (Sarah Wasinger)      | 10:00                     |               |
| 5. Old Business                                          |                           |               |
| a. None                                                  |                           |               |
| 6. New Business                                          |                           |               |
| a. Approve Board Meeting Posting Location                | 5:00                      | Yes           |
| 7. Announcements                                         | 5:00                      |               |
| 8. Board Training Module: Accountability (Phil Courtney) | 10:00                     |               |
| 9. Board Lessons Learned and Action Items                | 5:00                      |               |

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

## 10. Adjourn

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