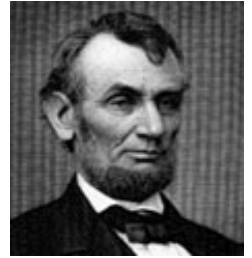




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, December 10, 2018

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	10:00	
b. Report on UIP	15:00	
c. Principal's Report (Janelle Johnson)	15:00	
4. Committee Reports		
a. Finance (Nathan Alley)	5:00	
i. Budget Update	10:00	Yes
ii. Compensation Sub-Committee (Nina Sloan)	15:00	
b. Development (Nina Sloan)	15:00	
c. Governance (Dan Burrows)	5:00	
d. Facilities (Lori Woods)	15:00	
e. School Accountability Committee (Sarah Wasinger)	10:00	

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

5. Old Business	
a. Strategic Plan (Phil Courtney)	30:00
6. New Business	
7. Announcements	5:00
8. Board Training Module: Accountability (Phil Courtney)	10:00
9. Board Lessons Learned and Action Items	5:00
10. Adjourn	

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