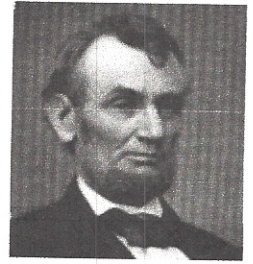




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Special Meeting

Minutes for Tuesday, October 23, 2018

Lincoln Academy

Student Center

6:30 p.m.

1. Preliminaries

- a. Call to Order: President, Phil Courtney called the special meeting to order at 6:37pm.
- b. Welcome to Guests and Introductions: No guests were present.
- c. Roll Call:
 - i. Directors present: Dan Burrows, Nathan Alley, Lori Woods, Janelle Johnson, Sarah Wasinger, Phil Courtney, and Nina Sloan.
 - ii. Directors absent: Bernie Templeton – excused.

2. Consent Agenda

- a. Tonight's agenda was approved by general consent.

3. New Business

- a. Lincoln Academy Board of Directors held a Strategic Planning Session for the 2018-2019 school year.

4. Board Action Items and Lessons Learned

- a. Action Items:
 - i. None.
- b. Lessons Learned:
 - i. None.

5. Adjourn

- a. At 9:39 p.m., the special business meeting of the Lincoln Academy Charter School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
Nina Sloan, Secretary
Lincoln Academy Board of Directors
Unanimously Approved 11.12.2018

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