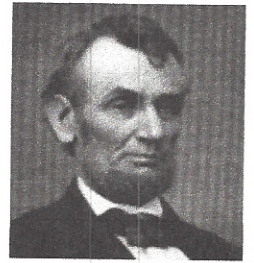




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



**Lincoln Academy Board of Directors
Special Meeting
Minutes for Tuesday, September 4, 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 6:33pm.
- b. Welcome to Guests and Introductions: No guests were present.
- c. Roll Call:
 - i. Directors present: Dan Burrows, Bernie Templeton, Nathan Alley, Lori Woods, Janelle Johnson, Sarah Wasinger, Phil Courtney, and Nina Sloan.

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. Create high school preparedness survey for students who have graduated - SAC
 - ii. Change SWOT analysis to bullet points instead of numbers - Nina
 - iii. Bi-Annual Board letters sent to the community – Nina & Phil
- b. Lessons Learned:
 - i. Pre-compile and assimilate SWOT answers ahead of the next strategic plan meeting.

5. Adjourn

- a. At 9:40 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
Minutes Approved: 9.10.2018

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