

Lincoln Academy Board of Directors

Regular Meeting Minutes

Tuesday, June 11, 2024 | 7:00 p.m. | 7180 Oak Street, Arvada, CO

Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed for 90 days after the meeting. The recording is posted on the Lincoln Academy Board of Directors Meeting & Minutes webpage and can be found at Regular BoD meeting [In-person]-20240611_220912-Meeting Recording.mp4 and Regular BoD meeting [In-person]-20240611_191030-Meeting Recording.mp4. The recordings expires 90 days (about 3 months) after the meeting.

Mission & Vision

- 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.
- The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

Meeting Minutes

Preliminaries

President Gilbreath called the meeting to order at 7:10 p.m., welcoming our online and in-person guests. The entire board was in attendance, including Amanda Corrion, Micah Gilbreath, Travis Harrison, Katie Lehr Rob McCready, Kyle Pethe, Paul Hurst and Lori Woods.

There was no Public Comment.

Consent Agenda

The Board of Directors approved the consent agenda, including the Regular Meeting Agenda for June 11, 2024, and the Meeting Minutes from May 14, 2024.

Executive Director Report

Executive Directors Paul Hurst and Lori Woods gave their report, highlighting MAP data, enrollment updates and student retention, student services, staffing for the 2024-2025 school year, and staff value awards.

Committee Reports

Committee chairs provided verbal only or verbal and written reports in the order listed below. All written reports are attached in the appendix.

- 1) Executive (Micah Gilbreath)
- 2) Finance (Travis Harrison)

Motion 01-6-11: Move to approve the 2023-2024 budget as presented including a Contingency Reserve Appropriation of \$2,886,046 to be compliant with C.R.S. 22-44-106.

Motion by Travis Harrison.

Vote Passed (6-0): Amanda Corrion (Y), Micah Gilbreath (Y),
Travis Harrison (Y), Katie Lehr (Y) Rob McCready (Y), and Kyle Pethe (Y)

New Business

President Gilbreath presented the oath of office for each board member. Each member verbally confirmed their oath for the record and the physical signed oaths will be filed with the Jefferson County Clerk & Recorder.

President Gilbreath presented a motion to move into executive session to review stipend amounts for Executive Directors Paul Hurst and Lori Woods for the 2024-2025 academic year.

Motion 02-6-11: Move to Executive Session for discussion of Heads of school Paul Hurst and Lori Woods contracts for stipend amounts for serving in the interim role to be compliant with C.R.S.24-6-402(4)(f).

Motion by Micah Gilbreath.

Vote Passed (6-0): Amanda Corrion (Y), Micah Gilbreath (Y),
Travis Harrison (Y), Katie Lehr (Y) Rob McCready (Y), and Kyle Pethe (Y)

President Gilbreath adjourned regular meeting at 8:49 p.m.

President Gilbreath called Executive Session to order at 8:55 p.m. Board members in attendance included Amanda Corrion, Micah Gilbreath, Travis Harrison, Rob McCready, Kyle Pethe, and Katie Lehr. Reason for Executive Session, noted in Motion **02-6-11**. President Gilbreath adjourned Executive Session at 10:05 p.m.

President Gilbreath reopened the regular meeting at 10:09 p.m. All board members were in attendance.

Motion 03-6-11: Move to approve a stipend in the amount of 17.5% of the base salary for each of the Executive Directors for the 2024-2025 academic year.

Motion by Amanda Corrion.

Vote Passed (6-0): Amanda Corrion (Y), Micah Gilbreath (Y),
Travis Harrison (Y), Katie Lehr (Y) Rob McCready (Y), and Kyle Pethe (Y)

Old Business

Announcements

- A. The next regular Board of Directors meeting will be held on Aug 13 at 7:30 p.m.

Adjournment

- A. President Gilbreath adjourned the meeting at 10:12 p.m.

Respectfully Submitted by

Amanda Corrion

Interim Secretary

Lincoln Academy Board of Directors