

# Lincoln Academy Board of Directors 2024-2025 Regular Meeting Agenda

September 17, 2024 | Lincoln Academy | 7180 Oak Street | Arvada, CO 8004

LOCATION: Student Center

## Mission and 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.

## Teams Meeting Recording

- The Board welcomes the public to attend Board of Director meetings in person or virtually. To attend virtually:
  - Access the Microsoft's Team Website: [Join us virtually on Teams](#)
  - Enter the Meeting ID: 214 898 264 601
  - Enter the Meeting Passcode: 9EzSdV

## Agenda

- I. Preliminaries (Allotted Time 5:00)
  - a. Call to Order
  - b. Roll Call of Board Members Amanda Corrion, Katie Lehr, Kyle Pethe, Micah Gilbreath, Rob McCready, and Travis Harrison.
  - c. Reading of Mission and Vision
    1. 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.
    2. The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.
  - d. Welcoming Guest
  - e. Public Comment: To participate in public comment, individuals should email the board president, Micah Gilbreath ([micahgilbreath@lincolnacademy.net](mailto:micahgilbreath@lincolnacademy.net)) by 6:00 p.m. on the day of the meeting.
- II. Consent Agenda (Allotted Time 5:00)
  - a. Approval of previous month's meeting minutes (August 13, 2024) and the meeting agenda (September 17, 2024) were approved.
- III. Head of School (Principal) and Head of School (Operation Director) Report (Allotted Time 30:00 – 45:00)
  - a. Principal's Report (Paul Hurst) – Appended Report
    1. Start to school year
    2. CMAS results
    3. Enrollment update

4. School performance framework
5. CORE values assembly
- b. Operations Director's Report (Lori Woods)
  1. Insurance
  2. Amazing staff

IV. Committee Reports

- a. Executive Team (President Micah Gilbreath and Vice President Katie Lehr; (Allotted Time 15:00)
  1. Mentorship update  
Motion xx-xx-xx: Motion to approve the consulting agreement between Lincoln Academy Board of Directors and Pamela Yoder for consulting expertise and services for Lincoln Academy's Principal Paul Hurst at an hourly rate of \$62.00, with a not to exceed of \$5,000
  2. Charter Renewal Application
  3. Board working session in October
  4. No Motions
- b. School Accountability (Rob McCready; Allotted Time 00:00)
  1. No Report
- c. Facilities (Kyle Pethe; Allotted Time 00:00)
  1. No Report
- d. Finance (Travis Harrison; Allotted Time 15:00) – Appended Report
  1. 2023-2024 Financials update
  2. 2024-2025 Financials update
  3. 2024-2025 working budget
  4. Charter Renewal planning
  5. Favorable expected utilization from City of Arvada
  6. No motions

V. Old Business (Allotted Time 5:00)

VI. New Business (Allotted Time 30:00)

- a. PTO meeting September 24, 2024 @ 6:30 PM – Micah Gilbreath to attend

VII. Announcements (Allotted Time 5:00)

- a. The next board meeting will be held on Tuesday, October 15, 2024 at 6:30 p.m. with 1-hour working session from 5:30-6:30 p.m.

VIII. Adjournment (Time Stamp X:XX)