

Lincoln Academy Board of Directors 2024-2025 Regular Meeting Agenda

October 15, 2024 | Lincoln Academy Student Center | 7180 Oak Street | Arvada, CO 8004

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: 220 329 594 226
 - Enter the Meeting Passcode: 68TSES

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) by 6:00 p.m. on the day of the meeting.
- II. Consent Agenda (Allotted Time 5:00)
 - a. Approval of the previous month's meeting minutes (September 17, 2024), special meeting minutes (October 2, 2024) and the meeting agenda (October 15, 2024)
- III. Head of School (Principal) and Head of School (Operation Director) Report (Allotted Time 30:00 – 45:00) – Appended Report
 1. Family Engagement
 2. Fall Map Data
 3. October Enrollment update and Student Demographics
 4. 2024 Unified Improvement Plan (UIP)
 5. Math Night
 6. Board Classroom Observations Friday October 25th (8:00 to 8:45 a.m.)

7. Incredible Staff

IV. Committee Reports

- a. Executive Team (President Micah Gilbreath and Vice President Katie Lehr; (Allotted Time 30:00) – Appended Report
 - 1. Governance
 - i. Policy Section 2.1.1 Treatment of Parents
 - ii. Policy Section 2.1.4 Implementation of the Education Program

Motion xx-xx-xx: Motion to update the Lincoln Academy board policy 2.1.4 Implementation of the Education Program item (1) for the math curriculum from (Saxon Math) to (Reveal Math).

- 2. Charter Renewal Application next steps
- 3. Mentor update
- 4. Executive committee BoD members to attend November Staff meetings November 5th and 19th
- 5. Next board steps for structure and mid-year Executive Director check in
- b. School Accountability (Rob McCready; Allotted Time 20:00) – Appended report
 - 1. SAC input for CMAS participation rate
 - 2. SAC input for the UIP
 - 3. MIS goals based on the 2023-2024 Family Survey
- c. Facilities (Kyle Pethe; Allotted Time 00:00)
 - 1. No Report
- d. Finance (Travis Harrison; Allotted Time 15:00) – Appended Report
 - 1. 2024-2025 Financials update
 - 2. Charter Renewal
 - 3. Other
 - 4. No motions
- e. Development (Katie Lehr; Allotted Time 10:00) – Appended Report
 - 1. Committee Planning

V. Old Business (Allotted Time 5:00)

- a. Secretary Update

VI. New Business (Allotted Time 5:00)

- a. PTO meeting October 29, 2024 @ 6:30 PM – Travis Harrison to attend, need a Board volunteer for December, please sign up on the signup genius.

VII. Announcements (Allotted Time 5:00)

- a. The next board meeting will be held on Tuesday, November 19, 2024 at 6:30 p.m.

VIII. Adjournment (Time Stamp X:XX)