

# Lincoln Academy Board of Directors 2024-2025

## Regular Meeting Agenda

January 21, 2025 | Lincoln Academy Student Center | 7180 Oak Street | Arvada, CO 80004

### 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 the Teams meeting here](#)
  - Enter the Meeting ID: 234 277 208 176
  - Enter the Meeting Passcode: 7ax7rZ9d

### 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@lincolnacadey.net](mailto:micahgilbreath@lincolnacadey.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 (December 17, 2024) and the meeting agenda (January 21, 2025)
- III. Head of School (Principal) and Head of School (Operation Director) Report (Allotted Time 30:00 – 45:00) – Appended Report
  1. Community Event
  2. Open Enrollment Update
  3. School of Choice Week
  4. Winter 2024 MAP Data
  5. We have an incredible staff!

#### IV. Committee Reports

- a. Executive Team (President Micah Gilbreath and Vice President Katie Lehr; (Allotted Time 60:00-90:00) – Appended Report
  1. Governance
    - i. Policy Section 2.1.5 Organizational Health and Viability
- b. School Accountability (Rob McCready; Allotted Time 30:00 ) – Appended report
  1. Lincoln Family Survey
    - i. Touch up changes to Family Survey
  2. Family Survey question review
  3. Next SAC Meeting February 4<sup>th</sup> 6:30 PM

Motion xx-xx-xx: Motion to approve 2024/25 Family Survey questions and to open the survey to parent responses

- c. Facilities (Kyle Pethe; Allotted Time 05:00)
  1. No Report
- d. Finance (Travis Harrison; Allotted Time 15:00 – 20:00) – No Report, verbal update
  1. Jeffco Financials not updated for finance committee to meet, canceled January committee meeting
  2. Status of salary updates per board approved salary increase
  3. ReadAct Program
- e. Development (Katie Lehr; Allotted Time 5:00)
  1. No Report

#### V. Old Business (Allotted Time 5:00)

- a. Board Blast

#### VI. New Business (Allotted Time 5:00)

- a. PTO meeting January 28 @ 6:30 PM – Katie Lehr to attend. Kyle Pethe to attend February 25, 2025. Please continue to sign up for future meetings on the signup genius.
- b. Help PTO! Silent Auction, Movie Night, Log your hours in volunteer tracker.
- c. Two working sessions for Strategic Planning
- d. Board attendance for the next few months (school events, classroom visits etc.)
- e. Jeffco Family Survey

#### VII. Announcements (Allotted Time 5:00)

- a. The next board meeting will be held on Tuesday, February 18, 2025 at 6:30 p.m.

#### VIII. Adjournment (Time Stamp X:XX)