



## Lincoln Academy Board of Directors

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

### Agenda for 2024 - 2025 Board Meeting

Wednesday, February 5th at 7:30 p.m.

*In Person (Conference Room) & Virtually via Teams*

*Public Welcome*

"Teams" Meeting Platform information:

Meeting ID: 2254 400 982 064

Passcode: on6QA9TP

#### AGENDA

Topic	Time Allotment
1. <u>Preliminaries</u>	5:00
a. Call to Order	
b. Roll Call	
c. Reading of Mission and Vision	
2. <u>Consent Agenda</u>	5:00
a. Agenda for February 5th Special Meeting	
3. <u>New Business</u>	
<i>Motion: Move to adjourn to executive session per Colorado State statute C.R.S. § 24-6-402(4)(f) for personnel matters consideration of protected documents containing confidential input.</i>	
4. <u>Announcements</u>	
5. <u>Adjourn</u>	