

Lincoln Academy Board of Directors

2024-2025 Regular Meeting Minutes

January 21, 2025 | Lincoln Academy | 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

- A recording of the January 21, 2025 Regular Board Meeting may be accessed at ([click here](#)) for 90 days following the board meeting.

Minutes

- I. Preliminaries (6:31-6:31 p.m.)
 - a. President Gilbreath called the meeting to order at 6:31 p.m. and welcomed all in person and online guest.
 - b. All board members were present, including Amanda Corrion, Micah Gilbreath, Travis Harrison, Katie Lehr, Rob McCready, and Kyle Pethe.
 - c. Kyle Pethe read the Mission and Vision, shown below.
 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. President Gilbreath welcomed guests Operations Director Lori Woods and Principal Paul Hurst.
 - e. No individuals provided public comment.
- II. Consent Agenda (6:33-6:33 p.m.)
 - a. The consent agenda, including the previous month's meeting minutes (December 17, 2024 and the meeting agenda (January 21, 2025) were approved.
- III. Each of the Heads of School presented their reports. (6:35 – 8:29 p.m.)
 - a. The Principal Paul Hurst began the Heads of School Report. The Heads of School report included presentations on the items below – split between Principal Hurst and Operations Director Lori Woods. The individual who led each part of the presentation is listed in parentheses. More information can be found in the attached appendix under the Heads of School Report.
 1. Stargazing Event (Paul Hurst, 6:35 p.m.)
 2. Open Enrollment Update (Lori Woods, 6:36 p.m.)
 3. School Choice Week January 26 – February 1 (Paul Hurst, 6:45 p.m.)
 4. Winter MAP Testing Results (Paul Hurst, 6:46 p.m.)

5. Staff Celebrations (Lori Woods, 7:18 p.m.)

IV. Committee Reports (7:22 p.m.)

The following committees provided verbal and/written reports. The board member(s) providing the reports are found in the parentheses directly following the report name. Key items discussed are listed below each report. The appendix contains all written reports.

- a. Executive Team (President Micah Gilbreath and Vice President Katie Lehr, 7:23 p.m.).
 - 1. Governance Update
 - i. Policy 2.1.5 Organizational Health and Viability
 - 2. Strategic Plan Working Session
- b. School Accountability (Rob McCready 7:49 p.m.)
 - 1. Family Survey Update

Motion 12-02-05: Move to table the SAC committee motion. (This tabled the motion to approve the SAC survey until the February BoD meeting)
Motion by Micah Gilbreath, second by Katie Lehr.

Motion Passed Unanimously: Katie Lehr (Y), Micah Gilbreath (Y), Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y), Amanda Corrion (Y)

- c. Finance (Travis Harrison, 8:11 p.m.)
 - 1. READ Act Funding
- d. Development Committee (Katie Lehr, 8:21pm)
 - 1. Meeting on 1/22, 9am Info online

V. Old Business (8:23 p.m.)

- a. Board Blast

VI. New Business (8:23 p.m.)

- a. PTO meeting January 28, 2025 @ 6:30 PM – Katie Lehr to attend

VII. Announcements

PTO Silent Auction coming soon

PTO Movie Night next Friday, January 31, 2025

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

VIII. Adjournment

President Gilbreath adjourned the meeting at 8:36 p.m.