

Lincoln Academy Board of Directors

2024-2025 Special Meeting Minutes

February 5, 2025 | Lincoln Academy | 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

- A recording of the February 5, 2025 Special Board Meeting was inadvertently excluded for the beginning of this meeting. The only discussion during that time was preliminaries and a motion to enter to executive session. A recording of the conclusion of the meeting (post-executive session) can be found [here](#). The recording will expire in 90 days.

Meeting Minutes

Preliminaries

1. President Gilbreath called the meeting to order at ~7:11p.m. The entire board was in attendance, including Amanda Corrion, Micah Gilbreath, Travis Harrison, Rob McCready, Kyle Pethe, Katie Lehr, Paul Hurst, and Lori Woods.
2. President Gilbreath welcomed guests Operations Director Lori Woods and Principal Paul Hurst as well as two community members
3. Mission and Vision were read by Katie Lehr
4. No individuals provided public comment

Consent Agenda

The consent agenda for February 5, 2025, was approved.

New Business

Motion 12-02-05: 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.

Motion by Micah Gilbreath. Second by Katie Lehr.

Motion passed 6-0. Amanda Corrion (Y), Micah Gilbreath (Y), Katie Lehr (Y), Travis Harrison (Y), Rob McCready (Y), Kyle Pethe (Y).

President Gilbreath called Executive Session to order at 7:15 pm. The following board members were in attendance: Micah Gilbreath, Travis Harrison, Rob McCready, Kyle Pethe, Katie Lehr, Lori Woods, and Paul Hurst. Reason for Executive Session, noted in Motion 12-02-05.

President Gilbreath adjourned Executive Session at 9:01 p.m.

President Gilbreath reopened the regular meeting at 9:02 pm with the same board members in attendance.

Announcements

- A. The next regular Board of Directors meeting will be held on Feb 18 at 6:30 p.m.

Adjournment

- A. President Gilbreath adjourned the special meeting at 9:03 p.m.