

Lincoln Academy Board of Directors 2024-2025

Special Meeting Agenda

April 29, 2025 | Virtual | 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: [Teams Meeting Link](#)

Enter the Meeting ID: 282 520 598 940 2

Enter the Meeting Passcode: kx9bT9zd

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, and Rob McCready
 - 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. 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 meeting agenda (April 29, 2025)
- III. New Business (Allotted Time 10:00)
 - a. Board Officer appointment - Treasurer

Motion xx-xx-xx: Move that the Lincoln Academy Board of Directors appoint Matt Tien to fill the vacant board seat and assume the role of Treasurer, effective immediately, for the remainder of the current term which ends May 31st, 2025.

- IV. Announcements (Allotted Time 5:00)
 - a. The next regular board meeting will be held on Tuesday, May 20th at 6:30 p.m.
- V. Adjournment (Time Stamp X:XX)