

# Lincoln Academy Board of Directors 2024-2025

## New Board Meeting Agenda

May 20, 2025 | Conference Room (Upstairs) | 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 meeting now](#)
  - Enter the Meeting ID: 245 705 274 842
  - Enter the Meeting Passcode: wT65UF6s

### Agenda

- I. Preliminaries (Allotted Time 5:00)
  - a. Call to Order
  - b. Roll Call of Board Members Katie Lehr, Rob McCready, Lori Pantano, Kyle Pethe, Ashley Reynolds, and Matt Tien.
  - 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.
- II. Consent Agenda (Allotted Time 5:00)
  - a. Approval New Board of Directors meeting agenda (May 20, 2025)
- III. New Business (Allotted Time 5:00)
  - a. Election of Officers
  - b. Potential Future Calendar Changes and Associated Bylaws Update
  - c. 2025-2026 Regular Board Meeting Schedule
- IV. Announcements (Allotted Time 5:00)
  - a. The next board meeting will be held on Tuesday, June 10<sup>th</sup> at 6:30 p.m.
- V. Adjournment (Time Stamp X:XX)