

Lincoln Academy Board of Directors 2024-2025 Special Meeting Minutes

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

- A recording of the April 29, 2025 can be found [here](#). The recording will expire in 90 days.

Meeting Minutes

Preliminaries

- I. President Gilbreath called the meeting to order at ~6:30pm. The entire board was in attendance, including Amanda Corrion, Micah Gilbreath, Rob McCready, Kyle Pethe, Katie Lehr, Paul Hurst, and Lori Woods.
- II. President Gilbreath welcomed guests Operations Director Lori Woods and Principal Paul Hurst as well as Matt Tien
- III. Mission and Vision were read by Micah Gilbreath
- IV. No individuals provided public comment

Consent Agenda

The consent agenda for April 29, 2025 was approved.

New Business

Board Officer appointment - Treasurer

Motion 31-04-29: 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.

Motion by Micah Gilbreath. Second by Amanda Corrion.

Motion passed 5-0. Amanda Corrion (Y), Micah Gilbreath (Y), Katie Lehr (Y), Rob McCready (Y), Kyle Pethe (Y).

Announcements

- I. The next regular board meeting will be held on Tuesday, May 20th at 6:30 p.m.

Adjournment

President Gilbreath adjourned the special meeting at 6:41 p.m.