

Lincoln Academy Board of Directors 2026-2027

Regular Meeting Agenda

June 8, 2026 | 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

- The Board welcomes the public to attend Board of Director meetings in person or virtually. To attend virtually:
 - Access the [Microsoft's Team Website](#)
 - Enter the Meeting ID: 237 805 400 352 043
 - Enter the Meeting Passcode: BG9E22D4

Agenda

- I. Preliminaries (Allotted Time 5:00)
 - a. Call to Order
 - b. Roll Call of Board Members Katie Lehr, Lori Pantano, Ashley Reynolds, Troy Schrock, Matt Tien, and Melissa Veronesi
 - c. Reading of Mission and Vision
 - d. Meeting Governance: Board of Directors meetings are governed by the Lincoln Academy Board Policy, as published on the school website, and are subject to applicable Colorado Revised Statutes and Colorado Laws including, but not limited to, Open Meetings Laws. Regular meetings are recorded and posted to the BoD webpage.
 - e. Public Comment: To participate in public comment, individuals should email the board president, Katie Lehr (katielehr@lincolnacadey.net) by 6:00 p.m. on the day of the meeting.
 - i. While Board meetings are open to the public, they are not public forums. Public comment is limited to the designated public comment period only. Parents and community members may observe the meeting but may not participate in discussion or ask questions outside of that time unless invited to speak by the Board.
- II. Consent Agenda (Allotted Time 5:00)
 - a. Approval of the previous regular meeting minutes (May 19, 2026), new board meeting minutes (May 19, 2026) and the meeting agenda (June 08, 2026)

III. Executive Director (Academics) and Executive Director (Operations) Report (Allotted Time 30:00-45:00) – Appended Report

1. We Are Thankful for Our Team
2. Student Referrals/Suspension Data Update
3. Enrollment Update/Retention
4. Spring MAP Data
5. Staffing Update
6. End of Year Staff Awards

IV. Committee Reports

a. Executive Team (President Katie Lehr and Vice President Matt Tien; (Allotted Time 5:00) – Appended Report

1. June Deliverables
2. 2026-2027 Committee Dates
3. Retreat Prep
4. Misc. Planning items

b. School Accountability (Ashley Reynolds) – No report

c. Facilities Committee (Melissa Veronesi) – No report

d. Finance (Troy Schrock; Allotted Time 10:00) – Appended report

1. Capital Projects Update

Motion **XX-XX-XX**: Motion to authorize the carryforward of any unspent FY 2025-26 appropriations, up to \$75,000, into the FY2026-27 budget for the acquisition of a snowplow truck, storage shed, and associated costs. This authorization shall apply only to the extent that these budgeted expenditures remain uncompleted as of June 30, 2026.

V. Old Business (Allotted Time 5:00)

- a. None

VI. New Business (Allotted Time 15:00)

- a. None

VII. Announcements (Allotted Time 5:00)

- a. Next Regular Board Meeting: Aug 18th at 6:30pm

VIII. Adjournment (Time Stamp X:XX)