

Lincoln Academy Board of Directors 2026-2027

Regular Meeting Agenda

September 22, 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: 287 253 686 697 651
 - Enter the Meeting Passcode: pX3Ax3Sj

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 (August 18, 2026) and the meeting agenda (September 22, 2026)

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

1. Start of Year Highlights
2. CMAS 2026 Results
3. School Performance Framework (SPF) Results
4. Enrollment Update
5. Yearlong Plans
6. Staff Celebrations

IV. Committee Reports

- a. Executive Team (President Katie Lehr and Vice President Matt Tien; (Allotted Time 5:00) – Appended Report
 1. Sept Deliverables
 2. Strategic Plan Update

Motion **xx-xx-xx**: Move to approve the consulting agreement between Lincoln Academy Board of Directors and Gary Stueven for consulting expertise at an hourly rate of \$100.00, with a not to exceed of \$5,000 for the 2026-2027 school year.

- b. School Accountability (Ashley Reynolds) – Appended Report
 1. Review of SAC for New Members
 2. DAC Review
 3. SAC Recommendation Flier
 4. Student Supports Presentation
- c. Facilities Committee (Melissa Veronesi) – Appended Report
 1. Preparation for Potential BEST Grant Submission
 2. Update on Other Facilities-Related Purchases
- d. Finance (Troy Schrock) – Appended Report
 1. 6/30 Financials
 2. Final FY26 Working Budget
 3. 8/31 Financials
 4. Additional Topics

Motion **XX-XX-XX**: Move to appropriate funds not to exceed \$50,000 for consulting services to further assess Building B and support Lincoln Academy's preparation and submission of a BEST Grant application.

V. Old Business (Allotted Time 5:00)

- a. None

VI. New Business (Allotted Time 5:00)

- a. Next PTO meeting October 20th at 6:30pm

VII. Announcements (Allotted Time 5:00)

- a. Next Regular Board Meeting: Oct 27th at 6:30pm

VIII. Adjournment (Time Stamp X:XX)