Lincoln Academy Board of Directors 2026-2027 Regular Meeting Agenda

October 27, 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: 211 821 545 633 47
  - Enter the Meeting Passcode: Wj7dN67Z

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@lincolnacademy.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 (September 22, 2026) and the meeting agenda (October 27, 2026)

III. Executive Director (Academics) and Executive Director (Operations) Report (Allotted Time 30:00-45:00) – Appended Report
    1. Family Engagement Opportunities
    2. Fall MAP Testing
    3. Unified Improvement Plan 2026
    4. Enrollment Update
    5. Student Demographics Data
    6. Staff Celebrations

IV. Committee Reports
    a. Executive Team (President Katie Lehr and Vice President Matt Tien; Allotted Time 5:00) – Appended Report
        1. October Deliverables
        2. UIP Update
        3. Strategic Plan Update

    b. School Accountability (Ashley Reynolds; Allotted Time 10:00) – Appended Report
        1. DAC Update
        2. UIP Review and Discussion

    c. Facilities Committee (Melissa Veronesi; Allotted Time 15:00) – Appended Report
        1. RFQ update and next steps

    d. Finance (Troy Schrock; Allotted Time 10:00) – Appended Report
        1. 9/30 Financials
        2. FY27 Working Budget
        3. Additional Topics

V. Old Business
    a. None

VI. New Business (Allotted Time 20:00)
    a. Strategic Plan One-Year Status Update
    b. Next PTO meeting December 8th at 6:30pm

VII. Announcements (Allotted Time 5:00)
    a. Next Regular Board Meeting: Nov 17th at 6:30pm

VIII. Adjournment (Time Stamp X:XX)