

Lincoln Academy Board Agenda October 2024

October 23, 2024

6:30 PM

Conference Room

Agenda:

Approval of Minutes

Board Highlights

Public Comment - publiccomment@lincoln-academy.org

Agenda Items

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| 01- Sensitive Materials Policy Addition | KU |
| 02- New Books for Board Approval | JH |
| 03- Tyler Tech implementation update | GM |
| 04- August Financials & FY24 Audited Financials | AR |
| 05- Fundraising "button" seen in all Lincoln Academy payments/checkout page on website | CS |
| 06- TSSA Plan and Budget | JH |
| 07- School Calendar 25-26 | JH |
| 08- Discussion on Requested Time Off Policy or Regulation | KU |
| 09- Secondary Data Report | KU |
| 10- Elementary Acadience Data | JH |
| 11- Admin Quarterly Goals | JH |
| 12- Core Values and Goals | AR |
| 13- Expansion Update | JH |
| 14- School Land Trust Training | JH |
| 15- Discussion on Review of School Policies | AR |
| xx- Summary of what needs to be submitted to stakeholders | AR |

Wrap-up

Recap To-do List

Closed Meeting

-Break out to closed meeting to discuss ongoing legal issues, character, and competency of employees.