



The Lincoln Academy Governance Board Meeting

October 5, 2022, at 4:30 p.m.

The Lincoln Academy Board Room
608 Henry Avenue, Beloit, Wisconsin

The public is welcome to attend at the meeting location.

Upon reasonable notice, appropriate accommodations will be provided for people with a disability.

Please contact Jean Marie McKearn at 608-690-5096 to request accommodations.

AGENDA

- I. Call to Order
- II. The Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from August 3, 2022
 - C. Approval of Year-to-Date Financials
 - D. Approval of Revised 200.1 General Finance Policy
 - E. Approval of New 200.8 Purchasing Policy
 - F. Approval of New 200.9 Capitalization Policy
 - G. Approval of Scholar Fee Schedule
- IV. Action Items
 - A. Election of Barbara Hickman for the term October 2022 through June 2023
(balance of term based on resignation of Pastor Evans)
 - B. Approval of Line of Credit
- V. Standard Response Protocol, Priscilla El-Amin
- VI. Five Year Budget Projection Review, Jamie Merath
- VII. Assessment Update, Kari Flitz
- VIII. CEO Report
- IX. Next Meeting: November 30, 2022
- X. Adjourn