



The Lincoln Academy Governance Board Meeting

April 15, 2026, 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 February 4, 2026
 - C. Approval of Year-to-Date Financials
 - D. Approval of Revised Scholar Fee Schedule
 - E. Review of Single Audit
- IV. Action Items
 - A. Approval of Revised 400.25 Suspensions & Expulsions Policy
 - B. Approval of New OEO Charter Contract; 2026-2031
 - C. Approval of WIAA Co-Op with School District of Beloit
- V. Board Chair Updates
 - A. CEO Evaluation Process
- VI. CEO Update
 - A. CEO Report
 - B. Strategic Plan Update
- VII. Next Meeting: June 10, 2026
- VIII. Adjourn