



The Lincoln Academy Governance Board Meeting

April 2, 2025, 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 5, 2025
 - C. Review of Year-to-Date Financials
- IV. Action Items
 - A. Approval of Strategic Plan
 - B. Nomination and Election of Board Members to begin June 2025
 - C. Nomination and Election of Officers to begin June 2025
- V. Special Education Director Report
- VI. Board Chair Update
- VII. CEO Report
- VIII. The Board may elect to go into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of discussing staffing and promotion considerations and to consider the contract term of the CEO.
- IX. The Board may reconvene into open session to take action on items discussed in closed session.
- X. Next Meeting: June 11, 2025
- XI. Adjourn