



The Lincoln Academy Governance Board Meeting

August 3, 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 June 1, 2022
 - C. Acceptance of Resignation of Pastor Dannie Evans from the Governance Board
- IV. Action Items
 - A. Approval of Revised 2022-2023 School Calendars
 - B. Approval to Establish 501(c)4
 - C. Approval of Additional WIAA Extracurricular Activities
- V. Open Meeting/Records Law Review - Attorney Tess O'Brien
- VI. Academic Year Goals - Kari Flitz
- VII. CEO Report
- VIII. 2021-2022 Year End Report
- IX. Next Meeting: October 5, 2022
- X. Adjourn