



The Lincoln Academy Governance Board Meeting

October 2, 2024, 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 7, 2024
 - C. Approval of Revised Scholar Fee Schedule
 - D. Review of Financial Statements
- IV. Action Items
 - A. Approval of Revised 400.3 Attendance Policy
 - B. Approval of New 400.29 Adult Scholars Policy
 - C. Nomination and Election of New Board Member, Elizabeth Munnely, Term October 2024 to June 2027
- V. Fall MAP/Forward Assessment Presentation - Kari Flitz
- VI. CEO Report
- VII. Strategic Planning Session Update
- VIII. Adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider the contract of The Lincoln Academy Chief Education Officer.
- IX. The Board may reconvene into open session to take action on items discussed in closed session.
- X. Next Meeting: December 11, 2024
- XI. Adjourn