



The Lincoln Academy Governance Board Meeting

**December 11, 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 October 2, 2024
  - C. Review of Year-to-Date Financials
  - D. Approval of Employee Benefits Renewal
- IV. Action Items
  - A. Acceptance of Financial Audit and Communication Letter;  
Year Ended June 30, 2024
  - B. Approval of Revised 2024-2025 Charter Grant
  - C. Approval of WIAA Hockey Co-Ops
  - D. Approval of New 300.14 Complaint Resolution Policy and related Revised 300.2  
Equal Employment Opportunity Policy; Revised 300.3 Harassment & Offensive  
Behavior Policy; and Revised 300.4 Workplace Bullying Policy
  - E. Acceptance of Resignation of David McCoy from the Governance Board
  - F. Election of Elizabeth Munnely as Governance Board Treasurer
- V. Review of DPI State Report Card
- VI. CEO Report
- VII. Next Meeting: February 5, 2025
- VIII. Adjourn