



The Lincoln Academy Governance Board Meeting

April 10, 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 February 7, 2024
 - C. Review of Year-to-Date Financials
- IV. Review of Expulsion Process - T. O'Brien
- V. Action Items
 - A. Approval of New 400.25 Suspensions & Expulsions Policy
 - B. Approval of Revised Compensation Plans
 - C. Nomination and Election of Board Members and Officers
Terms to begin June 2024
- VI. Board Chair Updates
 - A. CEO Evaluation Process
- VII. CEO Report
- VIII. Next Meeting: June 12, 2024
- IX. Adjourn