



The Lincoln Academy Governance Board Meeting

February 7, 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 December 6, 2023
 - C. Review of Year-to-Date Financials
- IV. Action Items
 - A. Approval of 2024-2025 School Calendars
 - B. Approval of Revised Family Handbook Policy: 400.22 Library Media
 - C. Approval of Family Handbook Policy: 400.24 Work Based Learning
- V. Mid-Year MAP Presentation
- VI. Mid-Year Survey Presentation
- VII. CEO Report
- VIII. Next Meeting: February 7, 2024
- IX. Adjourn