



The Lincoln Academy Governance Board Meeting

**June 12, 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 April 10, 2024
  - C. Review of Year-to-Date Financials
  - D. Approval of 2023-2024 Membership Audit
- IV. Action Items
  - A. Approval of Revised Paid Time Off Buyback
  - B. Approval of 2024-2025 Budget
  - C. Approval of WIAA Membership Renewal
  - D. Approval of Revised Extra-Curricular Code of Conduct
  - E. Approval of Family Handbook Policy 400.26 Early Graduation
- V. Academic, Career & Character Year-End Data
- VI. CEO Report
- VII. The Board may elect to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider compensation and performance evaluation of The Lincoln Academy Chief Education Officer.
- VIII. The Board may reconvene into open session to take action on items discussed in closed session.
- IX. Adjourn

This meeting of the Governance Board is made in public for the purpose of conducting The Lincoln Academy's business and is not to be considered a community meeting for public participation.