



The Lincoln Academy Governance Board Meeting

**April 6, 2022, 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 2, 2022
  - C. Approval of Year-to-Date Financials
- IV. Career Exploration Data Presentation: Laura Benisch
- V. CEO Report
- VI. Nominating Update
- VII. CEO Evaluation Process Review
- VIII. Next Meeting: June 1, 2022
- IX. Adjourn