



The Lincoln Academy Governance Board Meeting

August 2, 2023, 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 June 7, 2023
- IV. Action Items
 - A. Approval of Recommendation of Benefits Consultant
 - B. Approval of New 100.16 Controversial Issues Policy
 - C. Approval of New 100.17 Scholar Gender Identification Policy
- V. Update on 2023 - 2024 Charter School Funding - Jamie Merath
- VI. Academic Year Goals - Kari Flitz
- VII. Discussion of Potential School Resource Officer
- VIII. CEO Report
 - A. 2022-2023 Year in Review Report
 - B. 2023-2024 Priorities
- IX. The Board may elect to go into Closed Session
 - A. Pursuant to Wis. Stat. 19.85(1)(e) to discuss and consider strategies and negotiations with respect to the purchase and development of property and may take action with regard to the same.
- X. The Board may reconvene into open session to take action on items discussed in closed session.
- XI. Next Meeting: October 4, 2023
- XII. Adjourn