



# Lake George Charter School

## Board Meeting

Published on July 27, 2020 at 8:49 PM MDT

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### Date and Time

Wednesday October 16, 2019 at 5:00 PM MDT

### Location

38874 US Hwy 24, Lake George, CO 80827

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Pledge of Allegiance			5 m
<b>C.</b> Approve Agenda	Vote	Jason Kirkland	2 m
<b>D.</b> Record Attendance and Guests			
Voting order: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland			
<b>E.</b> Approve Minutes	Approve Minutes	Jason Kirkland	1 m
September 18, 2019 Work Session Board Meeting			
<b>II. Business Manager Report</b>			
Academic Task Force			
<b>III. Public Comments</b>			
Facilities Task Force			
<b>IV. Board Communications</b>			
Facility/Safety/Security			

<b>V. Administrator Report</b>			<b>5:08 PM</b>
Finance			
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
B. Cripple Creek Parks and Recs	Discuss	Zoe Ann Holmes	
<b>VI. Staff Report</b>			<b>5:13 PM</b>
Financial Task Force			
A. Staff Report	FYI	Sheryl Hart	10 m
<b>VII. Committee Reports</b>			<b>5:23 PM</b>
Policy			
A. Lion's Pride	FYI		5 m
B. Lion's Pride Cubs	FYI		5 m
C. BAC	FYI		5 m
D. Finance	Vote		5 m
Approval of September financials			
E. Policy	FYI		5 m
F. Academy	FYI	Jennifer Geffre	5 m
G. Building Facility/Infrastructure	FYI	Jason Kirkland	5 m
H. Safety and Security	FYI	Jason Kirkland	5 m
<b>VIII. Old Business</b>			<b>6:03 PM</b>
School Accountability (SAC) - Academic Excellence			
A. Policies-Second Reading	Vote		5 m
GBEBA Rev. 3 Staff Dress Code			
GCCAA Rev. 4 Staff Annual Leave			
BE-BEA-BEB Rev. 3 Charter Board Meetings/Regular Meetings/Special Meetings			
BBBE Rev. 2 Unexpired Term Fulfillment/Vacancies			
BBBG Rev. 9 Charter Board Elections			
ADC Rev. 3 Tobacco-Free Schools			
KDEA Rev. Crisis Management Communications			
<b>IX. New Business</b>			<b>6:08 PM</b>
A. Policies- First Reading	Vote		5 m
GBGG Rev. 4 Staff Sick Leave			
KDE Rev., Crisis Management			
KDEA Rev., Crisis Management Communications			
KF Rev., Community Use of School Facilities			
KFA Rev. 3, Public Conduct on School Property			
<b>X. EXECUTIVE SESSION</b>			<b>6:13 PM</b>
A. Enter Executive Session	Vote		5 m
B. Personnel	Discuss		
C. Committee Protocol	Discuss		5 m
D. Exit Executive Session	Vote		5 m

**XI. PROPOSED ITEMS FOR NEXT WORK SESSION**

**XII. Closing Items**

A. Adjourn Meeting

Vote