



Lake George Charter School

Board Meeting

Published on July 27, 2020 at 8:47 PM MDT

Date and Time

Wednesday January 15, 2020 at 5:00 PM MST

Location

38874 US Hwy 24 Lake George, CO 80827

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Pledge of Allegiance			1 m
C. Approve Agenda	Vote	Jason Kirkland	1 m
D. Record Attendance and Guests			
Voting order: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland			
E. Approve Previous Board Meeting Minutes	Approve Minutes	Jason Kirkland	1 m
Approve minutes for Board Meeting on November 20, 2019			
F. Approve Work Session Minutes	Approve Minutes	Jason Kirkland	1 m
Approve minutes for Board Work Session on November 20, 2019			
II. Administrator Report-submitted in writing			5:05 PM
Finance			
A. Administrator Report	FYI	Zoe Ann Holmes	
B. Cripple Creek Parks and Recs Update Building Use Form	FYI	Zoe Ann Holmes	
III. Business Manager Report-submitted in writing			5:05 PM
Academic Task Force			

A. Comments	FYI	Jill Strouse	1 m
Bob Harms has installed the new AEDs. New dishwasher has been installed. No news on the septic system temporary fix or bid for additional work.			
IV. Board Communications			5:06 PM
Facility/Safety/Security			
A. Comments			1 m
V. Public Comments			5:07 PM
Facilities Task Force			
A. Comments	FYI		1 m
VI. Committee Reports-submitted in writing			5:08 PM
Policy			
A. Lion's Pride	FYI		
B. BAC	FYI		
C. Finance	Vote		1 m
Approval of November financials			
D. Policy	FYI		
E. Building Facility/Infrastructure	FYI	Jason Kirkland	
F. Safety and Security	FYI	Jason Kirkland	
VII. Old Business			5:09 PM
School Accountability (SAC) - Academic Excellence			
A. Academy attending the High Trails Camp	Vote	Jennifer Geffre	5 m
VIII. New Business			5:14 PM
A. Approval of Amendment to Budget	Vote	Jason Kirkland	1 m
Approve to give a \$200 bonus to each employee in December at a total of \$5,800.00			
B. Floor Stripping/Cleaning Bid	Vote		1 m
IX. PROPOSED ITEMS FOR NEXT WORK SESSION			
X. Closing Items			
A. Adjourn Meeting	Vote		