



Lake George Charter School

Board Meeting

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

Date and Time

Wednesday February 19, 2020 at 5:00 PM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Pledge of Allegiance			2 m
C. Approve Agenda	Vote	Jason Kirkland	2 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 January 15, 2020			
II. Administrator Report			5:06 PM
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
III. Business Manager Report			5:11 PM
A. Comments	FYI	Jill Strouse	1 m
IV. Staff Report			5:12 PM
A. Maggie Kline	FYI		10 m
V. Board Communications			5:22 PM
A. Comments			1 m
VI. Public Comments			5:23 PM
A. Comments	FYI		1 m

VII. Committee Reports			5:24 PM
A. Lion's Pride	FYI		1 m
B. BAC	FYI		1 m
C. Finance	Vote		1 m
Approval of January financials			
D. Policy	FYI		1 m
E. Building Facility/Infrastructure	FYI	Jason Kirkland	1 m
F. Safety and Security	FYI	Jason Kirkland	1 m
VIII. Old Business			5:30 PM
A. Policies-Second Reading	Vote		5 m
BEAA, Electronic Participation in Charter Board Meetings			
BEDF Rev. 2, Voting Method			
GBEC-R, Drug and Alcohol Free Workplace (new)			
KDE Rev., Crisis Management			
IX. New Business			5:35 PM
A. Policies-First Reading	Vote		5 m
KB Rev. 3 Parent Involvement			
KFA Rev. 4 Public Conduct on School Property			
KI Rev. 3 Visitors to School			
B. Replace Carpet Extractor-Bid	Vote		5 m
for \$2,064.35, cost for repair of current extractor that is 8 years old was estimated at \$1,100.00			
C. IT Repairs/Update-Bid	Vote	Zoe Ann Holmes	10 m
D. Pre-School Expansion Proposal	Vote	Zoe Ann Holmes	10 m
E. Keys to Lead Bid	Vote	Zoe Ann Holmes	5 m
for \$2,225.00			
F. RF Consulting-Bid	Vote		5 m
for \$3,600.00			
G. Approve Substitute Teachers	Vote	Zoe Ann Holmes	5 m
Michelle Howell, Lisa Egeler and Roger Meade			
H. E-Learning for snow day alternative Proposal	Vote		10 m
I. Approval to change the calendar based on school closures and delays	Vote		2 m
10/24-2hr delay			
10/28-snow day			
10/30-snow day			
12/16-2hr delay			
2/4-snow day			
2/18-2hr delay			
X. EXECUTIVE SESSION			6:32 PM
A. Enter Executive Session	Vote		5 m
Personnel (Section 24-6-402 (4)(f))			
Zoe Ann Holmes			
Bobette Faux			

Angela Wolcott

B. Exit Executive Session

Vote

5 m

XI. PROPOSED ITEMS FOR NEXT WORK SESSION

XII. Closing Items

A. Adjourn Meeting

Vote