



Lake George Charter School

Board Meeting

Published on July 27, 2020 at 8:46 PM MDT

Date and Time

Wednesday June 17, 2020 at 5:00 PM MDT

Topic: LGCS Board Meeting - June 2020

Time: Jun 17, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9827747864>

Meeting ID: 982 774 7864

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Approve Agenda	Vote	Jason Kirkland	2 m
C. Record Attendance and Guests			
Voting order: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland			
D. Approve Previous Board Meeting Minutes	Approve Minutes	Jason Kirkland	1 m

Approve minutes for Board Meeting on May 20, 2020			
E. Approve Previous Board Work Session Minutes	Approve Minutes	Jason Kirkland	5 m
Approve minutes for Work Session on May 20, 2020			
II. Administrator Report			5:09 PM
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
Speak to where we are readying for the upcoming school year, in relation to COVID-19 requirements			
III. Board Communications			5:14 PM
A. Comments	Discuss	Jason Kirkland	1 m
IV. Public Comments			5:15 PM
A. Comments	Discuss	Jason Kirkland	1 m
V. Committee Reports			5:16 PM
A. Finance	Vote	Barbara Egan	1 m
Approval of May financials Update on State funding numbers for 2020-21 school year			
VI. Old Business			
VII. New Business			5:17 PM
A. Septic Bid, updated	Vote		1 m
VIII. Record Email Votes by Board			5:18 PM
A. June 6th - Vote approved Administrator Contract	FYI	Jason Kirkland	2 m
Vote approved the contract and bonus for Administrator for the 2020/2021 school year.			
B. June 9th - Vote approved 10 additional Chromebooks	FYI	Jason Kirkland	2 m
Vote approved the purchase of 10 additional Chromebooks; increasing the purchase from 40 to 50.			
IX. EXECUTIVE SESSION			5:22 PM
A. Enter Executive Session	Vote		5 m
B. Exit Executive Session	Vote		5 m
X. PROPOSED ITEMS FOR NEXT WORK SESSION			
XI. Closing Items			
A. Adjourn Meeting	Vote		