



Lake George Charter School

Board Meeting

Amended on October 21, 2020 at 4:48 PM MDT

Date and Time

Wednesday October 21, 2020 at 5:00 PM MDT

Topic: LGCS Board Meeting - September 2020

Time: Oct 21, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9827747864?pwd=OHZvZXR3WWc0K09iQTZPYytsMUIndz09>

Meeting ID: 982 774 7864

Passcode: wendy

One tap mobile

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Dial by your location

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Passcode: 676364

Find your local number: <https://us02web.zoom.us/j/9827747864>

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
II. Administrator Report			5:04 PM
A. Administrator Report -Preschool Expansion Discussion	FYI	Zoe Ann Holmes	5 m
III. Committee Reports			5:09 PM
A. Finance	Vote	Jennifer Geffre	1 m
B. Lions Pride			5 m
C. Strategic Planning Task Forces (Academic, Finance, Facilities, Infra, Security)			5 m
D. BAC	Vote	J.M. Gilley	5 m
E. Policy Committee			5 m
A- First Reading			
B- Board and Governance Policies in second reading			
C- Operational Policies in second reading			
D- Other policy issues			
IV. Information Items			5:30 PM
A. Calendar Updates			
Whats coming up before the next board meeting.			
V. Other Board Action Items			5:30 PM
A. Comments	Discuss	Jason Kirkland	1 m
VI. Public Comments			5:31 PM
A. Comments	Discuss	Jason Kirkland	1 m
VII. Old Business			
VIII. New Business			
IX. EXECUTIVE SESSION			5:32 PM
A. Enter Executive Session	Vote		5 m
B. Exit Executive Session	Vote		5 m
X. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		