



Lake George Charter School

Board Meeting

Published on November 17, 2020 at 7:10 PM MST

Date and Time

Wednesday November 18, 2020 at 5:00 PM MST

Topic: LGCS Board Meeting - Nov

Time: Nov 18, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09>

Meeting ID: 702 329 3608

Passcode: LGCS80827

One tap mobile

+16699009128,,7023293608#,,,,,0#,,778333380# US (San Jose)

+12532158782,,7023293608#,,,,,0#,,778333380# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608

Passcode: 778333380

Agenda

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

C. Approve Agenda	Vote	Jason Kirkland	2 m
D. Approve Previous Board Meeting Minutes	Approve Minutes	Jason Kirkland	1 m
II. Administrator Report			5:04 PM
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
III. Committee Reports			5:09 PM
A. Lions Pride	FYI	Jesse Vigil	5 m
B. Finance	Vote	Jennifer Geffre	1 m
Approval of Aug/Sep financials			
C. Safety/Security Committee	FYI		2 m
D. BAC	FYI	J.M. Gilley	5 m
E. Policy Committee	FYI		5 m
IV. Information Items			5:27 PM
A. Calendar Updates			
Whats coming up before the next board meeting.			
V. Board Communications			5:27 PM
A. Comments	Discuss	Jason Kirkland	1 m
VI. Public Comments			5:28 PM
A. Comments	Discuss	Jason Kirkland	1 m
VII. Old Business			5:29 PM
A. Policy - Second Readings	Vote	Pamela Adams	5 m
Approve policies for adoption: EF Rev. 2, EFC Rev. 2, EFC-R Rev. 2, EF-E-1 Rev., GD Rev. 2, GD-R Rev. 2, JRA-JRC Rev. 2, JRA-JRC E-1, JRA-JRC E-2, JRA-JRC E-3, JRA-JRC E-4			
VIII. New Business			5:34 PM
A. Policy - First Reading	Vote	Pamela Adams	5 m
Approval of first readings on policies: ADD Rev. 3, BE Rev. 4, BEC Rev. 4, BEDA Rev. 2, GCCAA Rev. 4, JRCA Rev. 2			
B. Approval of Calendar Change	Vote	Jason Kirkland	1 m
Approval of calendar change for snow day: Oct 26, 2020			
C. Salary adjustments	Vote	Jason Kirkland	2 m
Budget will allow for one time salary adjustment for 2020.			
D. Salary adjustments	Vote	Jason Kirkland	2 m
Budget will allow for one time salary adjustment for 2020.			
IX. Record of Email Votes			5:44 PM
A. Oct Board Minute Amendment - Oct 29	FYI	Jason Kirkland	2 m
Approval of amending Oct Board Minutes to include changes to Park State Bank account authorizations. This vote is necessary to replace the business manager with Gloria Watson on all accounts.			
Motion by B.Egan, Seconded by: J. Kirkland			

Yes - B. Egan, J. Geffre, J. Kirland
Absent - P. Adams, J. Gilley

B. Committees - Nov 9 FYI Jason Kirkland 2 m

Approval for committees to return to in-person meetings in LGCS facility.
This is with the understanding that all committee members will adhere to current CDE and school policies for COVID mitigation.
Masks will be worn while inside the building, 6 foot social distancing while meeting, and cleanup of area will be required.

Motion by J. Geffre, Seconded by P. Adams
Yes - P. Adams, J. Geffre, J. Gilley
No - B. Egan, J. Kirkland

X. Install New Board Members 5:48 PM

Per policy BBBB Rev 2, adopted 2-9-2016.

A. Oath of Office for New Board Members FYI Angelena Cavazos 2 m

B. Nominations and Vote for Board Officers Vote Jason Kirkland 5 m

Board Officer Positions: President, Vice President, Secretary/Treasurer

C. Change of Names on Park State Bank Account Vote Jason Kirkland 2 m

Approval of names to change Park State Bank accounts.

XI. EXECUTIVE SESSION 5:57 PM

A. Enter Executive Session Vote 5 m

B. Exit Executive Session Vote 5 m

XII. Closing Items 6:07 PM

A. Jan Work Session Items FYI 2 m

B. Adjourn Meeting Vote