



# Lake George Charter School

## Board Meeting

Published on January 19, 2021 at 3:31 PM MST

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### Date and Time

Wednesday January 20, 2021 at 5:00 PM MST

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**Join Zoom Meeting:** <https://us02web.zoom.us/j/88479198866?pwd=RDRabEV0a3V2MHNQdEE5N241bFhQdz09>

### Zoom App

Meeting ID: 884 7919 8866

Passcode: LGCS80827

### Dial In (by your location)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 884 7919 8866

Passcode: 954027571

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			1 m
<b>B. Record Attendance and Guests</b>			
<b>C. Approve Agenda</b>	Vote	Jason Kirkland	2 m
<b>D. Approve Previous Board Meeting Minutes</b>	Approve Minutes	Jason Kirkland	1 m

	Purpose	Presenter	Time
Need to amend Nov meeting minutes to approve the continue use of Jason Kirkland and Pam Adam's signatures on all bank accounts until new officers are installed.			

Approve minutes for Board Meeting on November 18, 2020

**II. Administrator Report 5:04 PM**

A. Administrator Report	FYI	Zoe Ann Holmes	5 m
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**III. Committee Reports 5:09 PM**

A. Lions Pride			5 m
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B. Finance	Vote	Jennifer Geffre	1 m
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Approval of Oct/Nov financials  
Approval of 2020/2021 budget

C. BAC	Vote	J.M. Gilley	5 m
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D. Policy Committee	FYI	Fred Zuercher	5 m
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A- First Reading  
B- Board and Governance Policies in second reading  
C- Operational Policies in second reading  
D- Other policy issues

**IV. Board Communications 5:25 PM**

A. Comments	Discuss	Jason Kirkland	1 m
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**V. Public Comments 5:26 PM**

A. Comments	Discuss	Jason Kirkland	1 m
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**VI. Old Business 5:27 PM**

A. Preschool	FYI	Zoe Ann Holmes	5 m
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B. Policy 2nd Reading	Vote	Jason Kirkland	2 m
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AAD Rev. 3; BE Rev. 4; BEC Rev. 4; BEDA Rev. 2; GCCAA Rev. 4; JRCA Rev. 2

**VII. New Business 5:34 PM**

A. Mrs. Denio - Full Time Special Education	Vote	Zoe Ann Holmes	5 m
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B. 5th / Academy Proposal	Discuss	Academy Teacher	10 m
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C. Change School Calendar - Snow Day Jan 19, 2021	Vote	Jason Kirkland	2 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Approval of Board Calendar 2021</b>	Vote	Jason Kirkland	2 m
<b>E. Policy 1st Reading</b>	Vote	Jason Kirkland	5 m
AEE Rev.; BC Rev.; BDFA Rev.; BEDB Rev. 2; JQ			
<b>F. Election of Board Officers</b>	Vote	Jason Kirkland	1 m
<b>G. Change Bank Account Information</b>	Vote	Jason Kirkland	1 m

LGCS accounts at Park State Bank (acct #) need to remove outgoing officer (list name), to be replaced by incoming officer (list name) effective immediately.

**VIII. Record of Email Votes 6:00 PM**

<b>A. Approved paid Zoom account</b>	FYI	Jason Kirkland	1 m
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Approved for paid annual subscription to Zoom, \$120.  
All members voted yes.

**IX. EXECUTIVE SESSION 6:01 PM**

<b>A. Enter Executive Session</b>	Vote		5 m
<b>B. Exit Executive Session</b>	Vote		5 m

**X. Closing Items 6:11 PM**

<b>A. Feb Work Session Items</b>	FYI	Angelena Cavazos	2 m
<b>B. Top 3 Communication Items</b>	Discuss		
<b>C. Adjourn Meeting</b>	Vote		