



Lake George Charter School

Board Meeting

Published on February 17, 2021 at 3:45 PM MST

Date and Time

Wednesday February 17, 2021 at 5:00 PM MST

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

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			
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve Previous Board Meeting Minutes	Approve Minutes	Jennifer Geffre	1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on January 20, 2021			
II. Executive Session			5:04 PM
A. Enter Executive Session	Discuss	Jennifer Geffre	20 m
Reason for ExecSession: Update from Legal team (Section: 24-6-402 (4)(b))			
B. Leave Executive Session	Vote	Jennifer Geffre	1 m
III. Administrator Report			5:25 PM
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
IV. Committee Reports			5:30 PM
A. Lions Pride	FYI	Jesse Vigil	5 m
Lions Pride had their first meeting of 2021 last week and we discussed some options for new playground equipment. We are currently looking into a Buddy Bench, Monkey Bars and swings. Lions Pride discussed possibly purchasing a new storage container for the balls that seem to get weather worn pretty quickly as new playground balls. There are no financial updates since January's board meeting. Thank you, Jesse Vigil; Lions Pride			
B. Finance	Vote	Jennifer Geffre	1 m
Information: Finance Update, Mill Levy Override Approval of the December Financials			
C. BAC	FYI	J.M. Gilley	5 m
D. Policy Committee	FYI	Julie M Gilley	5 m
A- First Reading B- Board and Governance Policies in second reading C- Operational Policies in second reading D- Other policy issues			
V. Board Communications			5:46 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			5:47 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			5:48 PM
A. Policy 2nd Reading	Vote	Jennifer Geffre	2 m

	Purpose	Presenter	Time
AEE Rev2, BC-R Rev, BDFA Rev2, BEDB Rev2, JQ Rev2			

VIII. New Business **5:50 PM**

- | | | | |
|---|------|-----------------|-----|
| A. Approval add Gloria Watson to Park State accounts | Vote | Jennifer Geffre | 2 m |
| B. Policy 1st Reading | Vote | Jennifer Geffre | 5 m |
| BDG, BEDD Rev, BEDH Rev, BID-BIE Rev | | | |
| C. Approval of calendar change for the snow delay on 26 Jan | Vote | Jennifer Geffre | 5 m |
| D. Approval to change calendar Virtual Makeup Day 16 Apr | Vote | Jennifer Geffre | 5 m |
| E. Approval for Committees | Vote | Jennifer Geffre | 5 m |

IX. Record of Email Votes **6:12 PM**

- | | | | |
|--|------|-----------------|-----|
| A. 28 Jan - voted to approve Administrator to make decisions regarding enrollment for out-of-county students. | Vote | Jennifer Geffre | 5 m |
| Vote - Jen Geffre (yes), Julie Gilley (Yes), Jason Kirkland (Absent), Michelle Normandin (Yes), Fred Zuercher (Yes). | | | |

X. Closing Items **6:17 PM**

- | | | | |
|------------------------------|---------|--------------------|-----|
| A. March Work Session Items | FYI | Angelena Cavazos | 2 m |
| B. Top 3 Communication Items | Discuss | Michelle Normandin | 5 m |
| C. Adjourn Meeting | Vote | | |