



Lake George Charter School

Board Meeting

Published on March 17, 2021 at 10:18 AM MDT

Date and Time

Wednesday March 17, 2021 at 5:00 PM MDT

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)

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+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 February 17, 2021			
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
<p>Lions Pride held our monthly meeting last week and have voted to move forward to order a buddy bench as requested. So we are in the process of purchasing one, this was previously approved by Mrs. Holmes in our February meeting. The most durable and long lasting one found is steel which will run around \$500. We are also in the process of purchasing an enclosed storage container for the playground balls to help minimize weather damage. We are still reviewing options for the additional playground equipment and will continue to do so in the upcoming months. Lions Pride has offered to purchase prizes for students if the school chooses to run a contest for this years All School Write. I apologize due to unforeseen circumstances I do not have financials for you this month, however there has been no change in the last 3mos.</p> <p>~ Jesse Vigil</p>			
B. Finance	Vote	Jennifer Geffre	1 m
<p>Funding updates: PPR adjustment Budget: 21-22 revenues are expected to be \$150k less than the 20-21 year. Welcome suggestions for cuts. Approve financials for Jan (pending review by Finance Committee at 16 Mar meeting).</p>			
C. BAC	FYI	J.M. Gilley	5 m
D. Policy Committee	FYI	Julie M Gilley	5 m
List of policies to remove from books			
IV. Board Communications			5:25 PM
A. Comments	Discuss	Jennifer Geffre	1 m
V. Public Comments			5:26 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Old Business			5:27 PM
A. Policy 2nd Reading	Vote	Jennifer Geffre	2 m
BDG, BEDD Rev., BEDH Rev 2, and BID-BIE			
VII. New Business			5:29 PM
A. Policy 1st Reading			5 m

	Purpose	Presenter	Time
B. Approve By-laws	Vote	Jennifer Geffre	5 m
C. Approval of school calendar 21/22	Vote	Jennifer Geffre	5 m
Student & Staff			
D. Approval of Academy Program Changes	Vote	Jennifer Geffre	10 m
E. 2021-2025 District Contract Approval	Vote	Jennifer Geffre	5 m
F. Approval of Development Committee	Vote	Jennifer Geffre	5 m
G. Staff Budget Discussion	Discuss	Jennifer Geffre	15 m

VIII. Executive Session

Reason pursuant to CRS 24-6-402 (4)(f) - Personnel matters - Administrator Evaluation

IX. Record of Email Votes

X. Closing Items

6:19 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		