



Lake George Charter School

Board Meeting

Amended on May 11, 2021 at 5:09 PM MDT

Date and Time

Wednesday April 21, 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)

+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. Board Work Session 4:30 PM			5:00 PM
A. Facilities Discussion	Discuss		
II. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve Previous Board Meeting Minutes	Approve Minutes	Jennifer Geffre	1 m
Approve minutes for Board Meeting on February 17, 2021			
E. Approve minutes from Mar 31 special board meeting	Approve Minutes	Jennifer Geffre	2 m
Approve minutes for Special Board Meeting on March 31, 2021			
III. Administrator Report			5:06 PM
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
B. Preschool Director's Update	FYI	Bobette Faux	5 m
IV. Committee Reports			5:16 PM
A. Lions Pride	FYI	Jesse Vigil	5 m
B. Finance	Vote	Jennifer Geffre	1 m
Funding updates: RE-2 Quarterly payment came in, Food reimbursement significantly higher than expected Budget: 20/21 Budget will end with better than expected; 22/21 budget should be ok with ESSERII and ESSERIII federal COVID monies.			
Approve financials for Feb			
C. BAC	FYI	J.M. Gilley	5 m
D. Policy Committee	FYI	Julie M Gilley	5 m
List of policies to remove from books: CHB Rev, CK Rev.			
V. Board Communications			5:32 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			5:33 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			5:34 PM
A. Policy 2nd Reading	Vote	Jennifer Geffre	2 m
BG Rev 2, Attachment D, JFBA Rev 2, JFBA-R, JF-E-2			

	Purpose	Presenter	Time
VIII. New Business			5:36 PM
A. Policy 1st Reading	Vote	Jennifer Geffre	5 m
BEDG Rev4, CBB Rev2, CBI, CBI-R, CH, CHA, CHCA Rev, CHD Rev			
B. Discuss Preliminary Budget 21-22	Discuss	Jennifer Geffre	5 m
C. Approve bid for floor service	Vote	Jennifer Geffre	5 m
D. Emergency approval for policy GCCAA	Vote	Jennifer Geffre	2 m
This policy change affect paid time off (PTO) accrual for part time employees and will be retroactive to Jan 2021.			

IX. Record of Email Votes			5:53 PM
A. Correction to salary for Bobette Faux	FYI	Jennifer Geffre	2 m
J Geffre made the motion to correct Bobette Faux's salary. M Normandin seconded the motion. The board voted unanimously to approved the motion on 8 Apr 2021.			

X. Closing Items			5:55 PM
A. April Work Session Items	FYI	Jennifer Geffre	2 m
B. Top 3 Communication Items	Discuss	Michelle Normandin	5 m
C. Adjourn Meeting	Vote		