



Lake George Charter School

Board Meeting

Published on November 15, 2021 at 9:40 PM MST

Date and Time

Wednesday November 17, 2021 at 4:30 PM MST

Join by Link:

<https://us02web.zoom.us/j/7023293608?pwd=L1JMVVZNc3pkTjZtQzV1RTQ4SjVKQT09>

Join by app:

Meeting ID: 702 329 3608

Passcode: LGCS2021!

Join by phone:

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 702 329 3608

Passcode: 562622713

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			4:30 PM
A. Larry Waters- water system	Discuss		30 m
Confirmed			
II. Opening Items			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Jennifer Geffre	1 m
B. Record Attendance and Guests		Jennifer Geffre	1 m
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve previous meeting minutes - Oct 2021	Approve Minutes	Jennifer Geffre	5 m
E. Personnel Changes	Vote	Lee Wade	5 m
New Hires: Lee Mahnke (FT - Maintenance/Custodial) Changes: N/A Terminations/Resignations/Retirements: N/A			
III. Administrator Report			5:14 PM
A. Administrator Report	FYI		5 m
B. Preschool Director's Update	FYI	Bobette Faux	5 m
IV. Committee Reports			5:24 PM
A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
1) Approve financials for Oct (Revenue & Expense in one report) 2) 2020-2021 Year-end			
C. Policy Committee	Discuss	Julie M Gilley	5 m
D. Security & Facility	Discuss	Susan Bernstetter	5 m
E. Development Committee	FYI	Michelle Normandin	5 m
F. BAC	FYI	Julie M Gilley	5 m
V. Board Communications			5:54 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			5:55 PM

	Purpose	Presenter	Time
A. Mill Levy	FYI	Julie M Gilley	2 m
B. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			5:58 PM
A. Policy - Second Reading	Vote	Jennifer Geffre	1 m
None this month			
VIII. New Business			5:59 PM
A. Policy - First read	Vote	Julie M Gilley	5 m
GCCAA Rev. 6, Staff Annual Leave EBCC Rev. 2, Bomb Threats DD-E, Grants and Special Projects Application Approval Form JICI Rev. 2, Weapons in School DEA Rev. 2, Funds from Local Tax Sources			
B. Approval of Service Contracts	Vote	Jennifer Geffre	5 m
C. Approve Virtual Learning Day Nov 11, 2021	Vote	Jen Geffre	2 m
D. 2021-2022 Budget Review	Discuss	Jen Geffre	5 m
E. 2021 LGCS Charter Board Election	Discuss	Kris Snare	5 m
F. Board Officer Selection	Discuss	Jennifer Geffre	5 m
IX. Record of Email Votes			
X. Executive Session			
XI. Closing Items			6:26 PM
A. January Work Session Items	FYI	Jennifer Geffre	2 m
B. Top 3 Communication Items	Discuss	Michelle Normandin	5 m
C. Adjourn Meeting	Vote		