



Lake George Charter School

Board Meeting

Published on January 16, 2022 at 5:07 PM MST

Date and Time

Wednesday January 19, 2022 at 4:30 PM MST

Topic: LGCS Brd Mtg - Jan 2022

Time: Jan 19, 2022 04:30 PM Mountain Time (US and Canada)

Join (by link)

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

Join (by app)

Meeting ID: 702 329 3608

Passcode: LGCS2021!

Join (by phone)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608

Passcode: 562622713

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			4:30 PM
A. Budget approval	Discuss		30 m
II. Opening Items			5:00 PM

	Purpose	Presenter	Time
Opening Items			
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 - Nov 2021	Approve Minutes	Jennifer Geffre	5 m
E. Personnel Changes	Vote	Lee Wade	5 m
New Hires: N/A Changes: Rachel Mahnke is now 2nd grade long term sub Kristen White is 1st grade para. Nicole Bretag is kitchen help Terminations/Resignations/Retirements: Bobette Faux			
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 Nov (Revenue & Expense in one report)			
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

	Purpose	Presenter	Time
VI. Public Comments			5:55 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			5:56 PM
A. Policy - Second Reading	Vote	Jennifer Geffre	1 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			
VIII. New Business			5:57 PM
A. Policy - First read	Vote	Julie M Gilley	5 m
B. Approve Virtual Learning Days Dec 2-9 (5 days)	Vote	Jen Geffre	2 m
C. 2021-2022 Budget Approval	Discuss	Jen Geffre	5 m
D. Health Task Force	Vote	Jennifer Geffre	5 m
Establish Health Task Force for a period of 1 year			
E. Change to Board Meeting Calendar	Vote	Jennifer Geffre	5 m
Move Board Meetings and Work Sessions to 3rd Tuesday of the month			
F. Audit Results	FYI	Jennifer Geffre	
IX. Record of Email Votes			
X. Executive Session			6:19 PM
A. Enter Executive Session	Vote	Jennifer Geffre	5 m
Personnel matter Administrator evaluation planning			
B. Exit Executive Session	Vote	Jennifer Geffre	5 m
XI. Closing Items			6:29 PM
A. February Work Session Items	FYI	Jennifer Geffre	2 m
B. Top 3 Communication Items	Discuss	Michelle Normandin	5 m

C. Adjourn Meeting

Purpose
Vote

Presenter

Time