

# Lake George Charter School

# **Special Board Meeting**

Amended on March 30, 2021 at 6:56 PM MDT

### Date and Time

Wednesday March 31, 2021 at 4:30 PM MDT

## Join Zoom (by link)

https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09 Join Zoom (by app) Meeting ID: 702 329 3608 Passcode: LGCS80827 Join Zoom (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: 778333380

#### Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>C.</b> Approve Agenda	Vote	Jennifer Geffre	1 m
II. Executive Session			4:32 PM
A. Enter Executive Session	Vote	Jennifer Geffre	5 m

Reason pursuant to CRS 24-6-402 (4)(f) - Personnel	Purpose matters - Zoe Ani	Presenter n Holmes	Time
B. Exit Executive Session	Vote	Jennifer Geffre	5 m
C. Vote on items resulting from Executive Session	Vote	Jennifer Geffre	5 m
III. Closing Items			4:47 PM

A. Adjourn Meeting

Vote