



# Lake George Charter School

## Board Meeting

Amended on February 14, 2022 at 2:57 PM MST

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### Date and Time

Tuesday February 15, 2022 at 4:30 PM MST

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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

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### Agenda

	Purpose	Presenter	Time
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#### I. Board Work Session 4:30 PM

SPED and RTI update

#### II. Opening Items

4:30 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 - Jan 2022	Approve Minutes	Jennifer Geffre	5 m
E. Personnel Changes New Hires: Magda Roman-new Preschool Director Sara Griffin-para Changes: April Patton-SPED para Terminations/Resignations/Retirements: N/A	Vote	Lee Wade	5 m
<b>III. Administrator Report</b>			<b>4:44 PM</b>
A. Administrator Report	FYI		5 m
B. Preschool Director's Update	FYI	Magda Roman	5 m
C. Technology Update	FYI	Noel Sawyer	15 m
<b>IV. Committee Reports</b>			<b>5:09 PM</b>
A. Lions Pride	FYI		5 m
B. Finance 1) Approve financials for Dec (Revenue & Expense in one report)	Vote	Jennifer Geffre	5 m
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
<b>V. Board Communications</b>			<b>5:39 PM</b>
A. Comments	Discuss	Jennifer Geffre	1 m
<b>VI. Public Comments</b>			<b>5:40 PM</b>

<b>A. Comments</b>	<b>Purpose</b> Discuss	<b>Presenter</b> Jennifer Geffre	<b>Time</b> 1 m
<b>VII. Old Business</b>			<b>5:41 PM</b>
<b>A. Policy - Second Reading</b>	Vote	Jennifer Geffre	1 m
<b>DD-E Grants and Special Projects Application Approval Form</b>			
<b>BYLAWS OF LAKE GEORGE CHARTER SCHOOL</b>			
<b>VIII. New Business</b>			<b>5:42 PM</b>
<b>A. Policy - First read</b>	Vote	Julie M Gilley	5 m
<b>BE Rev. 5-Charter Board Meetings</b> <b>DD Rev 2-Funding Proposals, Grants, and Special Projects</b> <b>DD-R Rev. 2-Funding Proposals, Grants and Special Projects</b> <b>DFA/DFAA Rev. 2-Revenues from Investments/Use of Surplus Funds</b> <b>JKD/JKE Rev. 2-Suspension/Expulsion of Students</b> <b>JLF Rev.s-REPORTING CHILD ABUSE/CHILD PROTECTION</b> <b>JRCB-Privacy and Protection of Confidential Student Information</b>			
<b>B. Approve Virtual Learning Days</b> Snow Days Feb 2 & 3 (2 days)	Vote	Jen Geffre	2 m
<b>C. Approve School Calendars for 2022-2023</b>	Vote	Kris Snare	5 m
<b>IX. Record of Email Votes</b>			
<b>X. Executive Session</b>			<b>5:54 PM</b>
<b>A. Enter Executive Session</b>	Vote	Jennifer Geffre	5 m
<b>B. Exit Executive Session</b>	Vote	Jennifer Geffre	5 m
<b>XI. Closing Items</b>			<b>6:04 PM</b>
<b>A. March Work Session Items</b>  Pay schedules	FYI	Jennifer Geffre	2 m
<b>B. Top 3 Communication Items</b>	Discuss	Michelle Normandin	5 m
<b>C. Adjourn Meeting</b>	Vote		