



Lake George Charter School

Board Meeting

Date and Time

Tuesday March 15, 2022 at 4:30 PM MDT

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
Pay Schedules			
A. Pay Schedules	Discuss	Jennifer Geffre	5 m

	Purpose	Presenter	Time
Admin/Certified			
B. Curriculum	Discuss	Dr Wade	5 m
II. Opening Items			4:40 PM
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 - Feb 2022	Approve Minutes	Jennifer Geffre	5 m
E. Personnel Changes	Vote	Lee Wade	5 m
New Hires: Tyler Snare - custodian Nancy Cox - Kitchen Changes: Tonia Montgomery - FT Facility Mngr Terminations/Resignations/Retirements: Felicia Davila (Academy)			
III. Administrator Report			4:54 PM
A. Administrator Report	FYI		5 m
B. Preschool Director's Update	FYI	Magda Roman	5 m
IV. Committee Reports			5:04 PM
A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
1) Approve financials for Jan (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			5:34 PM

	Purpose	Presenter	Time
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			5:35 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			5:36 PM
A. Policy - Second Reading	Vote	Jennifer Geffre	1 m
BE Rev. 5-Charter Board Meetings DD Rev 2-Funding Proposals, Grants, and Special Projects DD-R Rev. 2-Funding Proposals, Grants and Special Projects DFA/DFAA Rev. 2-Revenues from Investments/Use of Surplus Funds JKD/JKE Rev. 2-Suspension/Expulsion of Students JLF Rev.s-REPORTING CHILD ABUSE/CHILD PROTECTION JRCB-Privacy and Protection of Confidential Student Information			
VIII. New Business			5:37 PM
A. Policy - First read	Vote	Julie M Gilley	5 m
DG Rev2- Banking Services DH Rev2 - Bonded Employees & Officers DI Rev2 - Fiscal Accounting & Reporting DID Rev2 - Inventories DIE Rev2 - Audits-Financial Monitoring GDBB Rev4 - Compensatory Time for Custodial Staff GDD Rev4 - Support Staff Vacations * Holidays			
B. Approve Virtual Learning Days & Snow Delays	Vote	Jen Geffre	2 m
Short staffed Feb 23 (1 days) - Virtual Learning Snow delay March 7			
C. Approve Administrator and Certified pay schedules			5 m
IX. Record of Email Votes			
X. Executive Session			5:49 PM
Personnel - Administrator's evaluation			
A. Enter Executive Session	Vote	Jennifer Geffre	5 m
B. Exit Executive Session	Vote	Jennifer Geffre	5 m
XI. Closing Items			5:59 PM
A. April 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