



Lake George Charter School

October Board Meeting

Published on October 16, 2022 at 4:26 PM MDT
Amended on October 18, 2022 at 3:12 PM MDT

Date and Time

Tuesday October 18, 2022 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: October 18, 2022 @ 5pm

Join by (link)

[https://us02web.zoom.us/j/7023293608?](https://us02web.zoom.us/j/7023293608?pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09)

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Join by (app)

Meeting ID: 702 329 3608

Passcode: LGCS2022!

Join by (phone)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 702 329 3608

Passcode: 877912509

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			5:00 PM
A. Work Session	Discuss	Jennifer Geffre	30 m
II. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	
B. Record Attendance and Guests		Jennifer Geffre	
C. Pledge of Allegiance			
D. Approve Agenda	Vote	Jennifer Geffre	
E. Approve previous meeting minutes - September 2022/Special Brd Mtgs Oct 5 &6	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	
<p>New Hires: Katrina Hallam-long term sub Ashton Diaz-SPED para</p> <p>Changes: Terminations/Resignations/Retirements: Bianca McCune</p> <p>Open Positions: 4th Grade Teacher ELA/Math Academy Teacher</p>			
III. Administration Reports			
A. Administrator Report	FYI	Lee Wade	
B. Preschool Director's Update	FYI	Shelly Wing	
C. School Expansion Update	Discuss		
D. SPED update	Discuss	Ann Wallace	
IV. Committee Reports			
A. Lions Pride	FYI		
B. Finance	FYI	Julie A. Gilley	
C. Policy Committee	Discuss	Julie M Gilley	
D. Security & Facility	Discuss	Susan Bernstetter	
E. Development Committee	FYI	Michelle Normandin	
F. BAC	FYI	Julie M Gilley	

Purpose Presenter Time

V. Board Communications

- A. Comments Discuss Jennifer Geffre
- B. Board Elections Results FYI Jennifer Geffre

We will welcome Fred Zuercher and Amanda Redd to the board at the November board meeting.

VI. Public Comments

- A. Comments Discuss Jennifer Geffre

VII. Executive Session

- A. Enter executive session Vote Jennifer Geffre

Legal Section: 24-6-402(4)(f) CRS - Personnel: Owner's Representative
 Time Entered:
 Who entered:

- B. Exit executive session Vote Jennifer Geffre
- C. Selection of Owner's Representative Vote Jennifer Geffre

VIII. Old Business

- A. Policy - Second Reading Vote Jennifer Geffre

ECAA Rev - Security Firearms
 ECA-ECAB Rev. 3 - Security Access to Buildings
 ECAD Rev - Armed School Personnel
 EDB Rev 2 - Maintenance and Control of Materials and Equipment
 EDC Rev. 2 - Authorized use of School Owned Materials or Equipment

IX. New Business

- A. Policy - First read Vote Julie M Gilley

EEA Rev. 2, Student Transportation 2
 EEAA Rev. 2, Bus Routes 2
 EEAC Rev. 2, Bus Scheduling & Routing 2
 EEAE Rev. 2, Bus Safety Program
 EEAEA Rev. 2, Bus Driver Requirements, Training, and Responsibilities 2
 GCL Rev. 2, Professional Staff Schedules & Calendar 2

- B. Approve Emergency Response update Vote Jennifer Geffre
- C. Approve Mission Vision Goals Vote Jennifer Geffre

	Purpose	Presenter	Time
D. Approve 2 new BAC members	Vote	Jennifer Geffre	
Tom Hopkins Jeannie Diaz			

X. Record of Email Votes

A. Workman's Compensation Policy	FYI	Jennifer Geffre	
Approve a workman's compensation policy from ADS. 1st: J Geffre 2nd: S Bernstetter Vote: approved, unanimous			

XI. Closing Items

A. November Work Session Items	FYI	Jennifer Geffre	
B. Top 3 Communication Items	Discuss	Michelle Normandin	
C. Adjourn Meeting	Vote		