



Lake George Charter School

Board Meeting Jan 2023

Published on January 13, 2023 at 3:37 PM MST

Amended on January 16, 2023 at 8:34 AM MST

Date and Time

Tuesday January 17, 2023 at 4:30 PM MST

Topic: LGCS Board Meeting

Time: January 17, 2023 @ 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			4:30 PM
A. Work Session	Discuss	Jennifer Geffre	30 m
22/23 Budget			
II. Opening Items			5:00 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 - November 15, 2022	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	

New Hires:

Changes:

Venus Nutter (Kitchen to Intervention Para)

Nicole Bretag (Returned)

Kathleen Ogden - VV - 50%

Terminations/Resignations/Retirements:

Magda Roman

Open Positions:

4th Grade Teacher

ELA/Math Academy Teacher

III. Executive Session

	Purpose	Presenter	Time
A. Enter Executive Session	Vote	Jennifer Geffre	
For Personnel Reasons per C.R.S. 24-6-402 (4)(e) - <i>Brian Goodwin</i>			
B. Exit Executive Session	Vote	Jennifer Geffre	
C. Vote upon exiting Executive Session	Vote	Jennifer Geffre	

IV. New Board Member

A. Selection & Swearing in of Board Member	Vote	Jennifer Geffre	
B. Officer Elections	Vote		
C. Board Pay	Vote		

CRS 22-32-104 allows all elected board members to be paid in their position not higher than \$150 per day for not more than 5 days per week

V. Administration Reports

A. Administrator Report	FYI	Lee Wade	
B. Preschool Director's Update	FYI	Shelley Wing	
C. School Expansion Update	Discuss		

VI. Committee Reports

A. Lions Pride	FYI		
B. Finance	Vote	Julie A. Gilley	

Approve Sep/Oct 2022 financials

C. Policy Committee	Discuss	Julie M Gilley	
D. Security & Facility	Discuss		
E. Development Committee	FYI	Michelle Normandin	
F. BAC	FYI	Julie M Gilley	

VII. Board Communications

	Purpose	Presenter	Time
A. Comments	Discuss		

VIII. Public Comments

A. Comments	Discuss	Jennifer Geffre	
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IX. Old Business

A. Policy - Second Reading	Vote	Jennifer Geffre	
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- EEAEAA - Drug and Alcohol Testing for Bus Drivers
- EEAEAA-R - Drug and Alcohol Testing for Bus Drivers
- EEAEF - Video Cameras on Transportation Vehicles
- EEAEF-R - Video Cameras on Transportation Vehicles
- EEAEF-E - Notice to Parents about Video Cameras on Transportation Vehicles
- EEAEG Rev. 2 - Use of Wireless Communication Devices by Bus Drivers.
- EEAFB Rev. 2 - Use of School Vehicles by Community Groups

X. New Business

A. Policy - First read	Vote	Julie M Gilley	
B. 22/23 Budget	Vote	Julie A. Gilley	
C. 2023 Board Meeting Dates	Vote	Jennifer Geffre	
D. Approval of Coach Up bill	Vote	Jennifer Geffre	

Final payment of \$5000 for Coach Up.

XI. Record of Email Votes

A. Snow Plow Contract	FYI	Jennifer Geffre	
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Motion: Withdraw contract from Peak Landscaping & accept contract with Jeff Wing
 Date: Dec 15, 20224
 1st: J. Geffre
 2nd: J. Gilley
 Vote: J. Geffre (yes), J. Gilley (yes), A. Redd (yes), F. Zuercher (yes)

B. Universal Preschool & Rates	FYI	Jennifer Geffre	
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Motion: Accept Universal Preschool and set program rates (application needed before Jan 11, 2023)

Purpose Presenter Time

Date: Dec 15, 2022

1st: J. Geffre

2nd: F. Zuercher

Vote: J.Geffre (yes), J. Gilley (Yes), A. Redd (yes), F. Zuercher (Yes)

Rates:

- PT (10hrs/wk) \$250.00 per month (am snack included)
- Half day (18hrs/wk) \$350.00 per month (including am snack and lunch)
- Full day (32hrs/wk) \$700.00 per month (am, pm snack and lunch included)

XII. Closing Items

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|---------------------------------------|---------|-----------------|
| A. February Work Session Items | FYI | Jennifer Geffre |
| B. Top 3 Communication Items | Discuss | Amanda Redd |
| C. Adjourn Meeting | Vote | |