



Lake George Charter School

Board Meeting

Published on February 16, 2023 at 1:28 PM MST

Date and Time

Tuesday February 21, 2023 at 5:00 PM MST

Topic: LGCS Board Meeting

Time: February 21, 2023 @ 5:15 pm

Join by (link)

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

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

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 | 45 m |
|-----------------|---------|-----------------|------|

II. Opening Items 5:45 PM

Opening Items

| | | | |
|------------------------------|--|-----------------|--|
| A. Call the Meeting to Order | | Jennifer Geffre | |
|------------------------------|--|-----------------|--|

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|---------------------------------|--|-----------------|--|
| B. Record Attendance and Guests | | Jennifer Geffre | |
|---------------------------------|--|-----------------|--|

C. Pledge of Allegiance

| | | | |
|-------------------|------|-----------------|--|
| D. Approve Agenda | Vote | Jennifer Geffre | |
|-------------------|------|-----------------|--|

| | | | |
|--|-----------------|-----------------|--|
| E. Approve previous meeting minutes - January 17, 2023 | Approve Minutes | Jennifer Geffre | |
|--|-----------------|-----------------|--|

| | | | |
|----------------------|------|-----------------|--|
| F. Personnel Changes | Vote | Jennifer Geffre | |
|----------------------|------|-----------------|--|

New Hires:

Lynette Swanson-Nurse

Changes:

Terminations/Resignations/Retirements:

Evelyn Hall-Nurse

Open Positions:

4th Grade Teacher

ELA/Math Academy Teacher

III. Administration Reports

| | | | |
|-------------------------|-----|----------|--|
| A. Administrator Report | FYI | Lee Wade | |
|-------------------------|-----|----------|--|

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|--------------------------------|-----|--------------|--|
| B. Preschool Director's Update | FYI | Shelley Wing | |
|--------------------------------|-----|--------------|--|

IV. Committee Reports

| | Purpose | Presenter | Time |
|-----------------------------------|---------|-----------------|------|
| A. Lions Pride | FYI | | |
| B. Finance | Vote | Julie A. Gilley | |
| Approve Nov & Dec 2022 financials | | | |
| C. Policy Committee | Discuss | Julie M Gilley | |
| D. Security & Facility | Discuss | | |
| E. Development Committee | FYI | Amanda Redd | |
| F. BAC | FYI | Julie M Gilley | |

V. Board Communications

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|-----------------------------|---------|-----------------|--|
| A. Comments | Discuss | | |
| B. Administrator Evaluation | Discuss | Jennifer Geffre | |

VI. Public Comments

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|-------------|---------|-----------------|--|
| A. Comments | Discuss | Jennifer Geffre | |
|-------------|---------|-----------------|--|

VII. Old Business

| | | | |
|----------------------------|------|-----------------|--|
| A. Policy - Second Reading | Vote | Jennifer Geffre | |
|----------------------------|------|-----------------|--|

EF Rev. 3, School Nutrition Program
 EF-E-1 Rev., School Meal Payments
 EF-E-2, Civil Rights Complaint Procedure for School Nutrition Program
 EFC Rev.3, Free and Reduced-Price Food Services
 EFC-R Rev. 3, Free and Reduced-Price Food Services

VIII. New Business

| | | | |
|------------------------|------|----------------|--|
| A. Policy - First read | Vote | Julie M Gilley | |
|------------------------|------|----------------|--|

EFEA Rev., Natural Food Choices
 EGAD, Copyright Compliance
 EGAEA Rev. 2, Electronic Communications
 EHC Rev. 2, Safeguarding Personal Identifying Information
 EI Rev., Insurance Program/Risk Management
 EID, Compliance with the Health Insurance Portability and Accountability Act

| | Purpose | Presenter | Time |
|---|---------|-----------------|------|
| B. Approve 2023-2024 School Calendar | Vote | Jennifer Geffre | |
| C. Approve New Copiers | Vote | Jennifer Geffre | |

IX. Record of Email Votes

X. Closing Items

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