



# Lake George Charter School

## Expansion - Feb

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### Date and Time

Wednesday February 1, 2023 at 4:30 PM MST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Expansion Focus Group</b>			<b>4:31 PM</b>
<b>A.</b> Grant & Funding related	Discuss		10 m
• BEST Grant progress and barriers to finish			
• Non-Profit Loans - Centennial National, Park State Bank			
• Gates Family Foundation			
<b>B.</b> Organize building proposals	Discuss		25 m
1. Outline options			
2. Identify cost, schedule & risk associated with each			
<b>C.</b> Additional Site & Building work	Discuss		15 m
1. Plumbing connections			
2. Electrical connections			
3. Foundation preparation			

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 4. Fence removal and storage with construction fencing to separate playground from adjacent construction site followed by re-installation of fencing with needed modifications to adapt to new building after modular is delivered and set-up. |         |           |      |
| 5. Excavation needed to allow traffic flow and additional parking spaces to be installed to accommodate additional students, teachers, parents and service providers for a larger operation.   |         |           |      |
| 6. Fire alarm system installation and connection to our Simplex fire panel.  |         |           |      |
| 7. Locksmith services to maintain common keying.   |         |           |      |
| 8. Concrete walkways installations around new building.  |         |           |      |
| 9. Landscaping installation and general grounds repairs to correct the damages associated with the many steps of the construction process.   |         |           |      |

<b>D. Old/New Tasks</b>	Discuss	10 m
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### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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